



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
APRIL 2, 2012
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

3. DISCUSSION ITEMS – NO ACTION

- 3-1 Update on CCS & KCS QSCB Projects: Len Witke & Will Crabtree Pg. 3
- 3-2 General Services – Old Jail/SD Demolition, Renovations and Parking Lot Update – Kyle Bilafer, Roxanne Vaneekoven & Judge Spainhour Pg. 9
- 3-3 County Manager – Discuss Options for the Old Bethel School Property (Tabled to April 2) – Kyle Bilafer Pg. 19
- 3-4 General Services – Cabarrus County Construction & Demolition Landfill – Operation and Financial Update (Tabled to April 2) – Kevin Grant & Kyle Bilafer Pg. 21
- 3-5 Planning and Development Services – Food Policy Council Annual Retreat and Goals – Aaron Newton Pg. 27

4. DEPARTMENTAL OVERVIEW

- 4-1 Departmental Overview – Cabarrus Health Alliance Pg. 42
- 4-2 Planning and Development Services – Department Presentation – Kelly Sifford Pg. 46

5. DISCUSSION ITEMS FOR ACTION AT APRIL 16, 2012 MEETING

- 5-1 EDC – Economic Development Grant Request & Public Hearing – 6:30 P.M. – John Cox & Ryan McDaniels Pg. 65
- 5-2 CCS – Place Holder – Qualified School Construction Bonds (QSCB's) – Mike Downs & Pam Dubois Pg. 83
- 5-3 County Manager – Access Agreement with Joseph Brothers – Kyle Bilafer Pg. 143
- 5-4 County Manager – Human Services Center Annex Lease Extension - Kyle Bilafer Pg. 149
- 5-5 County Manager – Resolution Appointing Review Officer – Kelly Sifford Pg. 153

- 5-6 Planning & Development – Reservation of Capacity for Brookdale Commons – Susie Morris Pg. 157
- 5-7 Planning and Development Services – Elma C. Lomax Farm Expansion of Project Scope and Adoption of Fee Schedule for 2012 – Aaron Newton & David Goforth Pg. 163

6. APPROVAL OF REGULAR MEETING AGENDA Pg. 173

7. CLOSED SESSION

- 7-1 Closed Session – Personnel Matter(s) (If needed.) Pg. 176

8. ADJOURN - CHAIRMAN



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

County Manager - Update on CCS & KCS QSCB (Qualified School Construction Bonds) Projects

BRIEF SUMMARY:

CCS & KCS representatives will present an update on the QSCB projects at the work session or regular meeting. The update will include:

- Executed contracts by project
- Project timelines and budgets
- Plan for meeting 10% commitment requirement
- Technology Review Committee recommendations

REQUESTED ACTION:

Receive report.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Len Witke, Cabarrus County Schools
Will Crabtree, Kannapolis City Schools

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [CCS Status Report](#)
 - [CCS Milestone](#)
-

Report on QSCB Funded Project Status

School	Project Description	Total Original Project Budget	Change in Budget	Adjusted Project Budget	Amount Encumbered	Paid to Date	Balance Remaining	Anticipated Construction Completion	Remarks
Architectural									
Beverly Hills Elementary	Replace Windows in Four Classrooms	\$ 50,000	\$28,653	\$78,653	\$3,330	\$74,218	\$1,105	8/18/2011	
Coltrane Webb Elementary	Remodel for Magnet School Program	\$ 150,000	-\$28,653	\$121,347	\$0	\$77,504	\$43,843	8/18/2011	
Central Cabarrus High	Replacement Windows & Doors	\$ 525,000	-\$130,000	\$395,000	\$331,150	\$50,058	\$13,792	8/15/2012	
Central Cabarrus High	Office Renovation & New Entry Vest.	\$ 150,000	\$130,000	\$280,000	\$20,744	\$257,938	\$1,318	12/30/2011	
Concord High School	Replace Chillers & Controls	\$ 895,451		\$895,451	\$311,768	\$66,494	\$517,190	8/15/2012	
Concord High School	Dining Room Addition	\$ 500,000	\$10,000	\$510,000	\$223,095	\$277,743	\$9,163	8/15/2012	
Concord High School	Weight Room Addition and Remodel	\$ 100,000		\$100,000	\$9,984	\$356	\$89,660	8/15/2012	
Concord High School	Vocational Building Remodeling	\$ 150,000	-\$133,500	\$16,500	\$14,254	\$506	\$1,740	8/15/2012	
Concord High School	Auditorium Improvements	\$ 175,000	\$123,500	\$298,500	\$229,040	\$55,331	\$14,129	8/15/2012	Change in budget = \$133,500 increase (added from vocational building) and a \$10,000 decrease (given to dining room)
Northwest Cabarrus High	Practice Athletic Fields & Buildings	\$ 600,000		\$600,000	\$35,430	\$30,250	\$534,320	8/15/2012	
Northwest Cabarrus High	Replace Chillers & Controls	\$ 696,171		\$696,171	\$305,488	\$54,300	\$336,384	8/15/2012	
Northwest Cabarrus High	Upgrade Entrance Canopy & Security	\$ 175,000		\$175,000	\$16,860	\$0	\$158,140	8/15/2012	
Northwest Cabarrus High	Gym Addition	\$ 1,500,000		\$1,500,000	\$101,367	\$75,613	\$1,323,020	12/30/2012	
PLC - J.N. Fries Middle	Remodel One Wing for PLC Program	\$ 200,000		\$200,000	\$0	\$199,520	\$480	9/30/2011	
Subtotal		\$ 5,866,622	\$0	\$5,866,622	\$1,602,508	\$1,219,831	\$3,044,283		
Mechanical, Electrical and Plumbing Engineering									
Beverly Hills Elementary	Replace Chillers & Controls	\$ 332,556		\$332,556	\$6,913	\$13,164	\$312,479	8/15/2012	
Central Cabarrus High	Replace Chillers & Controls	\$ 676,163		\$676,163	\$9,692	\$48,409	\$618,062	8/15/2012	
Central Cabarrus High	Electrical Vault Code Upgrades	\$ 225,000		\$225,000	\$25,650	\$4,350	\$195,000	8/15/2012	
Mt. Pleasant Elementary	A/C System Replacement	\$ 785,957		\$785,957	\$17,096	\$47,601	\$721,260	8/15/2012	
Mt. Pleasant High School	New Boilers	\$ 63,000		\$63,000	\$4,415	\$1,855	\$56,730	8/15/2012	
Mt. Pleasant Middle School	Replace Chillers & Controls	\$ 476,018		\$476,018	\$6,720	\$12,857	\$456,441	8/15/2012	
Northwest Cabarrus Middle	Replace Heat Pumps in 6th Grade Wing	\$ 226,695		\$226,695	\$14,000	\$296	\$212,399	8/15/2012	
Various Schools - Breaker Panels	Electrical Panel Testing and Corrections plus Safety Equipment	\$ 375,846		\$375,846	\$24,934	\$13,066	\$337,846		
Subtotal		\$ 3,161,235	\$0	\$3,161,235	\$109,419	\$141,599	\$2,910,216		
Roof Replacement									
J.N. Fries Middle School	Partial Roof Replacement	\$ 220,000		\$220,000	\$0	\$83,413	\$136,587	11/1/2011	
Subtotal		\$ 220,000	\$0	\$220,000	\$0	\$83,413	\$136,587		
Food Service Improvements									
Beverly Hills Elementary	Kitchen Hood Modifications	\$ 50,000	\$14,928	\$64,928	\$2,500	\$62,380	\$48	11/1/2011	
Coltrane Webb Elementary	Kitchen Hood Modifications	\$ 50,000	-\$47,166	\$2,834	\$0	\$2,652	\$182	9/30/2014	
Mt. Pleasant Middle School	Kitchen Hood Modifications	\$ 50,000	\$9,630	\$59,630	\$0	\$59,582	\$48	9/30/2011	
R. Brown McAllister Elem.	Kitchen Hood Modifications	\$ 50,000	\$22,608	\$72,608	\$0	\$71,905	\$703	9/30/2011	
Subtotal		\$ 200,000	\$0	\$200,000	\$2,500	\$196,520	\$980		

Report on QSCB Funded Project Status

School	Project Description	Total Original Project Budget	Change in Budget	Adjusted Project Budget	Amount Encumbered	Paid to Date	Balance Remaining	Anticipated Construction Completion	Remarks
Information Technology Upgrades and New Systems									
Central Cabarrus High	Servers, Switches, Wireless, Wiring	\$ 275,000		\$275,000	\$151,988	\$10,990	\$112,023	12/30/2011	
Concord High School	Switches, Wireless, Wiring	\$ 90,000	-\$38,000	\$52,000	\$20,656	\$24,223	\$7,121	12/30/2011	
Concord Middle School	Servers, Switches, Wireless	\$ 200,000		\$200,000	\$184,963	\$7,863	\$7,174	12/30/2011	
Hickory Ridge High School	Wireless	\$ 25,000	-\$25,000	\$0	\$0	\$0	\$0	12/30/2011	
Jay M. Robinson High	Servers, Switches, Wireless, Wiring	\$ 300,000	\$25,000	\$325,000	\$110,734	\$207,748	\$6,517	12/30/2011	
J.N. Fries Middle School	Servers, Switches, Wireless, Wiring	\$190,000	\$45,000	\$235,000	\$0	\$209,403	\$25,597	8/15/2011	
Mt. Pleasant High School	Wireless	\$ 20,000	-\$20,000	\$0	\$0	\$0	\$0	12/30/2011	
Mt. Pleasant Middle School	Servers, Switches, Wireless, Wiring	\$ 190,000	-\$11,000	\$179,000	\$131,659	\$38,765	\$8,575	12/30/2011	
Northwest Cabarrus High	Switches, Wireless, Wiring	\$ 50,000	\$24,000	\$74,000	\$70,937	\$2,423	\$640	12/30/2011	
Northwest Cabarrus Middle	Servers, Switches, Wireless, Wiring	\$ 190,000		\$190,000	\$158,073	\$8,107	\$23,820	12/30/2011	
Wincoff Elementary School	Servers, Switches, Wireless, Wiring	\$ 125,000		\$125,000	\$1,813	\$4,230	\$118,958	12/30/2011	
Subtotal		\$ 1,655,000	\$0	\$1,655,000	\$830,823	\$513,752	\$310,425		
TOTALS FOR ALL PROJECTS		\$ 11,102,857	\$0	\$11,102,857	\$2,545,250	\$2,155,115	\$6,402,492		



OSCB DESIGN AND CONSTRUCTION PROJECTS MILESTONE REPORT

School	Project	Complete	Current Status	Issue Design Review	Bid Issue Date	Pre-Bid Meeting	Bid Opening Date	Construction Start	Completion Date	Notes
Central Cabarrus High	Electrical Vault Upgrades per Code		Design Start 10/03	3/29/12	April	April	April	TBD	TBD	Review meeting 3/29
Central Cabarrus High	Office Modifications for Security		Punchlist	9/29/11	10/12/11	10/27/2011 3'PM	11/3/2011 2' PM	12/3/11	2/5 + 8/13/2012	Awaiting Door 112
Central Cabarrus High	Windows and Doors		Awaiting materials	9/29/11	10/12/11	10/27/2011 3'PM	11/3/11 2'PM	TBD	TBD	4-6 week lead time on windows and doors
Central Cabarrus High	Servers, Switches, Wireless, Wiring		Contract in Process	1/31/12 2'PM	2/13/12	2/16/12 1'PM	2/22/12 3'PM	TBD	TBD	Drafting Contract, Proposals for Telecomm Room Remodeling Pending Budget Modification
Central Cabarrus High	Chiller & Controls Replacement		Contract in Process	1/16/12	2/13/12	2/23/12 9'AM	3/8/12 11'AM	Summer 2012		Awaiting Contract
Coltrane Webb Elementary	Magnet School Technology		Project Closeout	9/30/11	10/6/11	10/13/11 1:30'pm	10/18/11 3'PM	11/22/11	11/27/11	Closeout Complete
Concord High School	Chiller & Cooling Tower Replacement		Construction	10/10/11	10/23/11		11/29/11	4/6/12	4/15/12	Chiller delivered 3/27 Cooling Tower 3/30
Concord High School	Controls Replacement		Design	3/26/12	4/16/12	TBD	5/3/12	6/11/12	8/10/12	
Concord High School	Dining Expansion		Construction	10/3/11	10/16/11	11/1/2011 3PM	11/17/11 3'PM	12/22/11	6/29/12	Interior studs and MEP
Concord High School	Auditorium		Construction	10/3/11	10/16/11	11/1/2011 3PM	11/17/11 3'PM	1/12/12	6/1/12	Awaiting Light Fixtures
Concord High School	Switches, Wireless, Wiring		Construction	12/15/12	12/19/11	12/21/11 10'AM	1/4/2012 3'PM	TBD	TBD	
Concord High School	Weight Room		Design	TBD						On Hold
Concord Middle School	Servers, Switches, Wireless		Construction	1/5/2012 2'PM	1/16/12	1/23/2012 1' PM	1/27/12 3'PM	4/7/12	4/15/12	Awaiting Equipment Delivery
Jay M. Robinson High	Servers, Switches, Wireless, Wiring		Construction	12/8/11	12/12/11	12/16/2011 3'PM	1/3/2012 3'PM	TBD	TBD	Awaiting Equipment Delivery
Mt. Pleasant Elementary	A/C, new VAV boxes, and controls		Contract in process	1/16/12	2/13/12	2/23/12 9'AM	3/8/12 11'AM	Summer 2012	Summer 2012	
Mt. Pleasant Middle School *	Servers, Switches, Wireless, Wiring		Construction	10/3/11	10/10/11	10/13/11 3:30P	11/20/2011 3'PM	4/7/12	4/15/12	Awaiting Equipment Delivery
Northwest Cabarrus High	Gym Addition		Re Design	TBD	TBD	TBD	TBD	TBD	TBD	Budget Mod Approval - Design Meeting 3/29
Northwest Cabarrus High	Chiller & Cooling Tower Replacement		Construction	10/10/11	10/23/11		11/29/11	2/27/12	3/29/12	Chiller and Cooling Tower Installation Underway
Northwest Cabarrus High	Controls Replacement		Design	3/26/12	4/16/12	TBD	5/3/12	6/11/12	8/10/12	
Northwest Cabarrus High	Switches, Wireless, Wiring		Construction	12/15/11	12/19/11	12/21/11 3'PM	1/4/2012 4'PM	TBD	TBD	Awaiting BOE Budget Mod Approval
Northwest Cabarrus High	Practice Athletic Fields		Funding moved to NWCHS Gym							Investigating PPV with Army National Guard
Northwest Cabarrus Middle	Heat Pumps		Contract in Process	1/16/12	2/14/12	2/28/12 3'PM	3/13/12 3'PM	Summer 2012	Summer 2012	
Northwest Cabarrus Middle	Servers, Switches, Wireless, Wiring		Construction	1/5/2012 2' PM	1/16/12	1/23/2012 10'AM	1/27/12 3'30PM	4/7/12	4/15/12	Awaiting Equipment Delivery
Various Schools - Breaker Panels	Upgrade Electrical Panels per Code		Design Start 11/15	3/29/12	April	April	April	May	TBD	
Winecoff Elementary School	Servers, Switches, Wireless, Wiring		Design Docs	3/7/12	TBD	TBD	TBD	TBD	TBD	Design Underway

* Project scope revised to only include new cooling tower



**QSCB DESIGN AND CONSTRUCTION PROJECTS
MILESTONE REPORT**

School	Project	Complete	Current Status	Issue Design Review	Bid Issue Date	Pre-Bid Meeting	Bid Opening Date	Construction Start	Completion Date	Notes
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COMPLETED PROJECTS

Beverly Hills Elementary	Kitchen Hood Replacement	Complete	Complete	7/10/11	7/17/11	7/21/11	7/29/11	10/21/11	10/23/11	
Coltrane Webb Elementary School	Interior Renovations	Complete	Complete	6/1/11	6/5/11	6/16/11	6/23/11	7/12/11	9/12/11	
J.N. Fries Middle School	Servers, Switches, Wireless, Wiring	Complete	Complete	7/10/11	7/17/11	7/21/11	7/29/11	9/19/11	9/30/11	
J.N. Fries Middle School	Partial Roof Replacement	Complete	Complete	10/2/11	10/15/11	10/20/11 10'AM	10/28/11 2'PM	12/28/11	1/2/12	
J.N. Fries Middle School - PLC	Classrooms and offices	Complete	Complete	6/15/11	6/26/11	7/7/11	7/19/11	7/25/11	9/30/11	
Mt. Pleasant Middle School	Kitchen Hood Replacement	Complete	Complete	7/10/11	7/17/11	7/21/11	7/29/11	8/21/11	8/23/11	
R. Brown McAllister Elem.	Kitchen Hood Replacement	Complete	Complete	7/10/11	7/17/11	7/21/11	7/29/11	9/21/11	9/23/11	
Beverly Hills Elementary	Windows	Complete	Complete	6/1/11	6/5/11	6/16/11	6/23/11	1/23/12	2/1/12	

CANCELLED PROJECTS

Beverly Hills Elementary	Chiller & Controls Replacement	Cancelled	Cancelled							Design Only - Funding transfer to NWCHS Gym
Coltrane Webb Elementary	Kitchen Hood Replacement	Cancelled	Cancelled							QSCB 2
Concord High School	Vocational Building	Cancelled	Cancelled							Design Only; Funding transfer to CHS Auditorium
Hickory Ridge High School	Wireless	Cancelled	Cancelled							Funds for JN Fries Technology
Mt. Pleasant High School	Wireless	Cancelled	Cancelled							Funds for JN Fries Technology
Mt. Pleasant High School	Boilers Replacement	Cancelled	Cancelled	11/15/11	12/1/11		1/4/12	Spring 2012	Spring 2012	Design Only; Funds for NWCHS Gymnasium
Mt. Pleasant Middle School	Chiller & Controls Replacement (surplus funds from Item 17)	Cancelled	Cancelled							
Mt. Pleasant Middle School	Cooling Tower Replacement (only)	Cancelled	Cancelled	1/16/12	2/13/12	2/23/12 9'AM	3/8/12 11'AM			Design Only; Funds for NWCHS Gymnasium
Northwest Cabarrus High	Entrance Canopy Modifications	Cancelled	Cancelled							Funds for NWCHS Gymnasium



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

APRIL 2, 2012
4:00 P.M.

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

General Services - Old Jail/SD Demolition, Renovations and Parking Lot Update

BRIEF SUMMARY:

Preparation for demolition of the 1988 portion of the old jail is progressing with furniture and kitchen equipment relocation. Asbestos abatement has been completed. We have finished the preliminary design on the space remaining which is proposed to house Guardian Ad Litem, storage, courthouse security, and clerk of courts file storage. In addition a preliminary design on the parking lot has been completed.

REQUESTED ACTION:

Receive input.

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

SUBMITTED BY:

Kyle Bilafer, General Services Director
Roxanne Vanekoven, Cabarrus County District Attorney
Judge Spainhour, Superior Court Judge

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

None.

ATTACHMENTS

- [GAL Office Layout on 1st Floor](#)
 - [A-3 Proposed Floor Plans](#)
 - [Assigned Spaces in Proposed CH Parking Lot \(032212\)](#)
 - [DA's Secure Parking Letter \(032112\)](#)
 - [Letter from CH Security Lt. Allred](#)
 - [Adult Probation Vehicle Letter \(021612\)](#)
-

CONSULTANTS

DEMOLITION OF
 FORMER JAIL ADDITION

RENOVATION OF 1970
 FORMER JAIL

PARKING LOT
 CONSTRUCTION

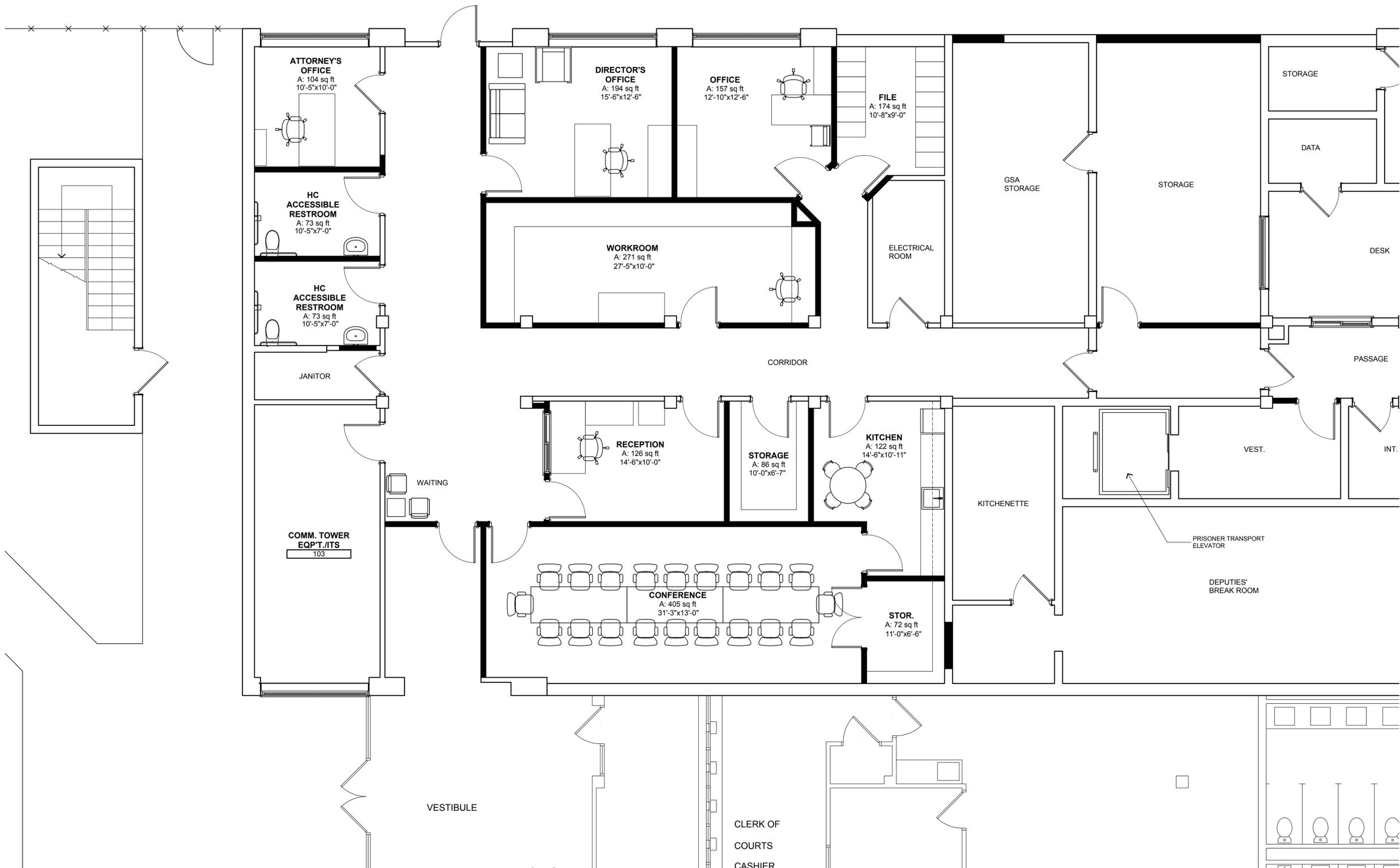
CABARRUS COUNTY

CONCORD, NC

MARK	DATE	DESCRIPTION
	03/30/11	

PROJECT NO:
 MODEL FILE:
 DRAWN BY: JDJ
 CHK'D BY: KAG
 COPYRIGHT

SHEET TITLE
**ENLARGED FIRST FLOOR
 PLAN**



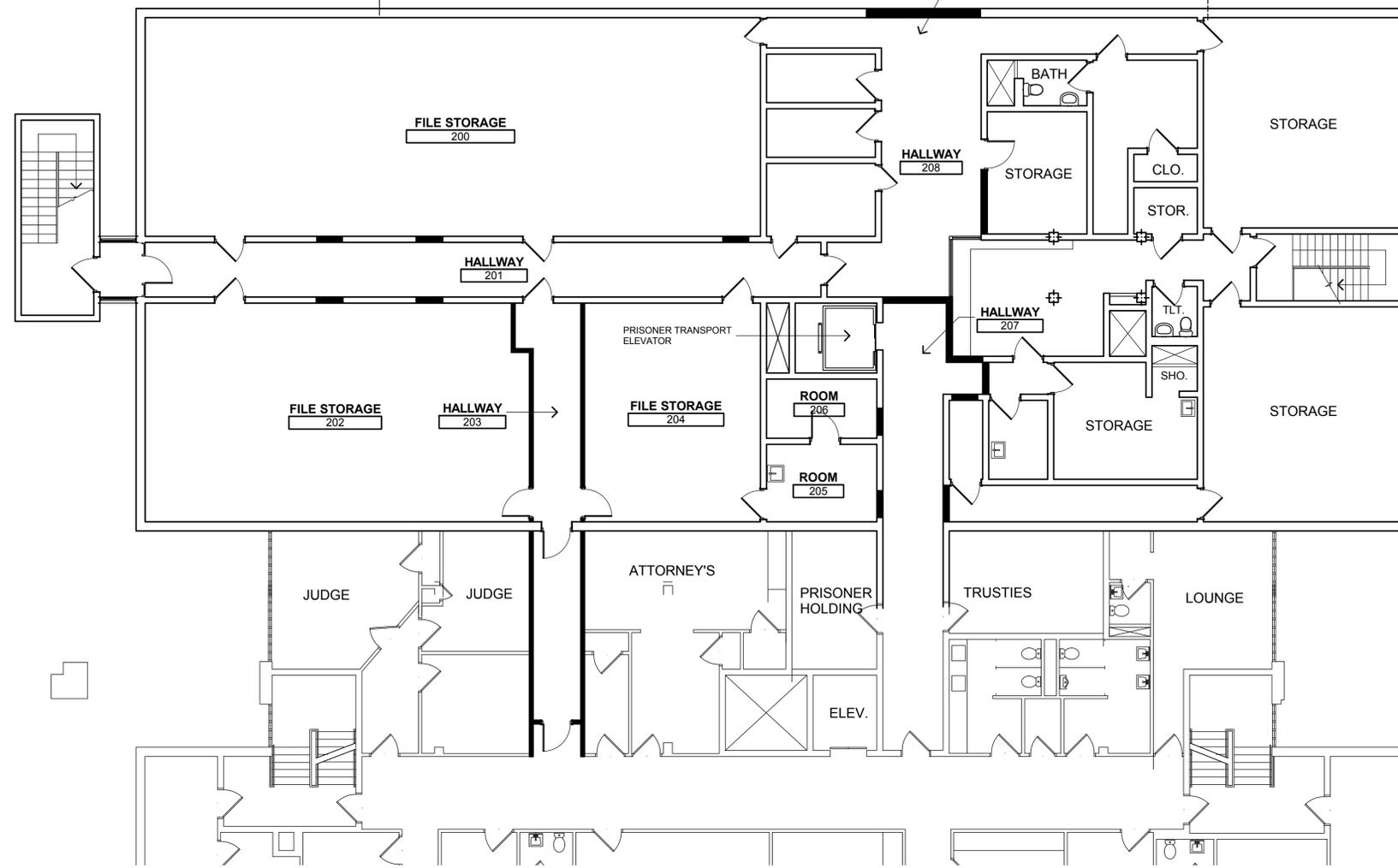
1 FIRST FLOOR PLAN
 SCALE: 1/4" = 1'-0"

N  **TOTAL AREA = 2,631 SQ. FT.**

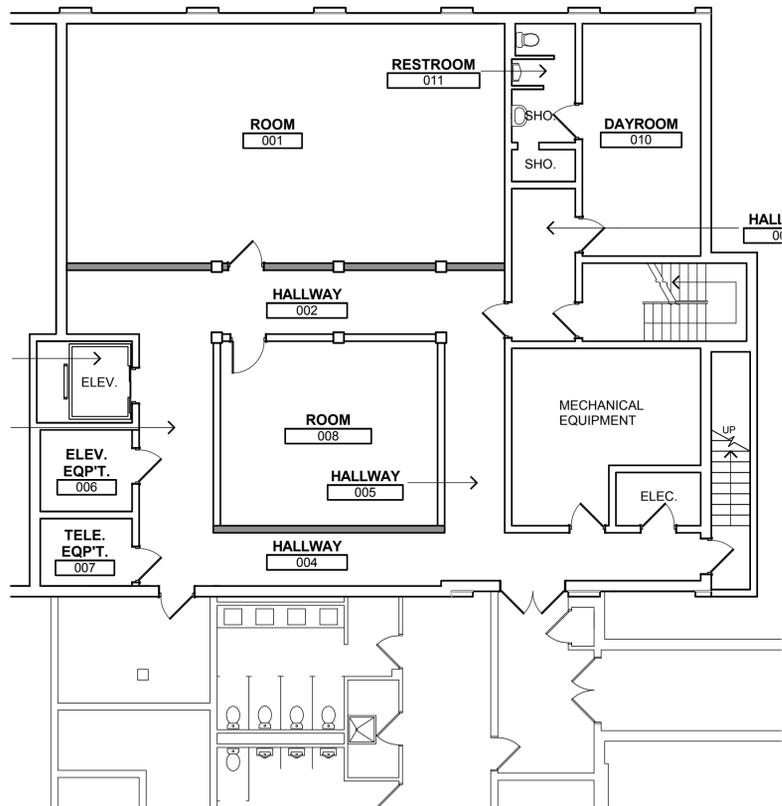
3/22/2012 \\JERICDESKTOP1\Data\Jeric's CAD Files\Active\Cab. County Old Jail\ArchCAD\JAIL DEMO.pln

LEGEND:

 CARD READER



3
A-3 **PROPOSED SECOND FLOOR PLAN** 7,673SQ. FT.
SCALE: 1/8" = 1'-0"



1
A-3 **PROPOSED LOWER LEVEL FLOOR PLAN** 3,241 SQ. FT.
SCALE: 1/8" = 1'-0"



2
A-3 **PROPOSED FIRST FLOOR PLAN**
SCALE: 1/8" = 1'-0"

GRIFFIN ARCHITECTURE, P.A.
5 UNION ST. S
CONCORD, NC 28025
Tel: 704-786-0181
Fax: 704-786-1179

CONSULTANTS

DEMOLITION OF
FORMER JAIL ADDITION

RENOVATION OF 1970
FORMER JAIL

PARKING LOT
CONSTRUCTION

CABARRUS COUNTY

CONCORD, NC

MARK	DATE	DESCRIPTION
	03/30/11	

PROJECT NO:
MODEL FILE:
DRAWN BY: JDJ
CHK'D BY: KAG
COPYRIGHT

SHEET TITLE
PROPOSED FLOOR PLANS

A-3

3/22/2012 \\JERICDESKTOP\Data\Jeric's CAD Files\Active\Cab. County Old Jail\Arch\CAD\JAIL DEMO.pln



State of North Carolina
General Court of Justice
19^A Prosecutorial District

ROXANN L. VANEEKHOVEN
DISTRICT ATTORNEY

TELEPHONE: (704) 262-5510
FAX: (704) 262-5511

77 UNION STREET
P.O. BOX 70
CABARRUS COUNTY COURTHOUSE
CONCORD, NC 28026

March 21, 2012

Dear Mr. Bilafer,

I understand that in early April you will be making a presentation to the Board of Commissioners regarding the parking lot behind the old jail. I have also reviewed the architectural diagram you sent me ("Parking Plan Option – 2") proposing a design and allotment of parking spaces. This diagram shows eleven (11) parking spaces reserved for the District Attorney's Office within the secure parking area. **As to the location and assigned DA parking spaces allotted, I support the proposal and would ask for exactly what the diagram shows.**

The number one reason these eleven (11) parking spaces should be allocated to the District Attorney's Office in the secure area is SAFETY. There are countless parking lot situations that have already occurred with both the Assistant District Attorneys in my office, and myself that are cause for great concern. These incidents include both the person and property of the prosecutors that work in my office. One such example occurred just three days ago when I was walking out to my car around 5:30. A man that has been prosecuted more than once by my office, and who has physically approached me before to voice his displeasure with the court system, was standing on the sidewalk approximately twenty feet from my car agitated and mouthing to me while pointing to something he was carrying. Although I pretended to not see him, I know he is a volatile criminal, and now I know that he knows exactly where I park, what I drive and approximately when I come out of the building each day. This is just one of many examples, and I plan to share other specific examples with the Board at the April 2nd Commissioners meeting.

In addition to the personal safety of the Assistant District Attorney's and myself, we have had a number of incidents where our cars have been tampered with or damaged in the lot where we currently park, and where we used to park. Tires have been slashed, doors have been keyed, and notes have been left on our cars that we believe were due to cases that just happened or were about to happen in court. Since the prosecutors are the ones is court asking the court to convict these offenders, it comes at no surprise that these offenders and their families and associates would be most upset

with us. Afterall, The District Attorney's Office is the one who is standing in the courtroom cross examining these defendants and their witnesses. The District Attorney's Office is the one who is presenting to the court the offender's prior criminal record, which is something the criminal would rather the court did not know. Moreover, the District Attorney's Office is the one who is asking the judge to find the defendant guilty AND send him to prison in many instances.

There is no question that criminals have become more bold and callous over the years. There are many volatile situations which happen in a courtroom that certainly could spill over into a parking lot once court is over, or before court even starts. **It is a true danger to have prosecutors parking in an unsecure area where the defendant, his mother, his girlfriend, or one of his associates may be parked, or knows to wait for the prosecutor.** All of the prosecutors in the DA's Office fight on a daily basis to make our community a safer place to live, work, and enjoy. **For the reasons set forth above, I am requesting that the District Attorney's Office be allocated eleven (11) parking spaces in the secure parking area in the lot that will be developed behind the old jail.** Thank you for your time and consideration regarding this request.

Sincerely,



Roxann Vaneekhoven
District Attorney – 19A

Kyle,

I want to give you some information regarding the new parking area that will be constructed where the old jail stood. I know parking in general is limited around the courthouse and we all want to serve the public the best way possible. However, there are some things I think need to be considered. The officers on my squad currently park in the lot behind the courthouse. I think this adds to the security of the judges and attorneys who work in the District Attorney's Office because we generally arrive and leave at the same time each day. Our officers also check the lot from time to time during the day. If our squad does not park in this new lot they will be parking in the county lot beside 5/3rd bank because there is not enough spaces in the Sheriff's Office parking lot to accommodate us. I think the judges and the attorneys who work in the DA's Office definitely need to park in a secured area in this new lot. This will greatly improve their security when going to and from their vehicles. I know space is limited but my view on this is strictly from a safety and security standpoint. While I want to serve the public the best way possible, my chief concern is safety and security in and around the courthouse. Our squad being closer to these people enhances our ability to provide a safer environment for them.

Thank you,
David

Lieutenant David R. Allred
Courthouse Security/Bailiff Division
Cabarrus County Sheriff's Office
DRAllred@cabarruscounty.us
(704) 920-3022- Office



North Carolina Department of Public Safety

Prevent. Protect. Prepare.

Beverly Eaves Perdue, Governor

Reuben F. Young, Secretary

February 16, 2012

To Whom It May Concern:

Currently, the Division of Adult Correction, Judicial District 19A, has 23 employees including myself who are assigned state vehicles. Of those 23 employees, 2⁴ have assigned spaces in the courthouse lot. Three CPPO's (supervisors) are not assigned state vehicles; however, they have to use their personal vehicles at times to conduct state business. My Office Assistant also parks in a space. Three Surveillance Officers are assigned state vehicles, but don't come in to work until late in the day and are not assigned spaces and this is where the CPPO's park.

Two of our state vehicles have been designated as surplus and we are currently awaiting replacements. This could take anywhere from 6 months to a year to receive the replacement vehicles. We have received a "loaner" vehicle which these two officers share. In the interim, I have given these two officers approval to park their personal vehicles in their assigned spaces.

Officers who are on call may park their personal vehicles in their assigned space for up to a week at a time.

Currently, there are not enough state vehicles to meet our need. I have three certified officers who are not assigned vehicles and must share vehicles with other officers. However, it is possible that this could change at any point in the future.

We greatly appreciate the opportunity to be able to park in this lot particularly in light of the fact that our certified officers have to "gear up" in the parking lot. We are not allowed to bring our weapons into the courthouse and therefore have no where to get ready to conduct field work except in the parking lot. Being closer to the courthouse is safer for my staff as they prepare for evening work.

Any consideration we receive in this matter is greatly appreciated. If you require additional information, please make me aware.

Sincerely,

Catherine Combs
Judicial District Manager, 3-19A
NC Dept of Public Safety
Division of Adult Correction

MAILING ADDRESS:
4201 Mail Service Center
Raleigh, NC 27699-4201
Telephone: (919) 733-2126

OFFICE LOCATION:
512 N. Salisbury Street
Raleigh, NC 27604-1159
Fax: (919) 715-8477

www.ncdps.gov

An Equal Opportunity/Affirmative Action Employer

Attachment number 6



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

County Manager - Discuss Options for the Old Bethel School Property
(Tabled to April 2)

BRIEF SUMMARY:

The Board of Trustees of Woodson University has decided to withdraw its offer to purchase the Old Bethel School Property. Some options that the Board of Commissioners may consider are: reconsideration of previous offers to purchase, soliciting additional offers for purchase, or abatement and demolition of the buildings on the property.

This item was tabled by the Board to the April work session at the request of the County Manager. Midland has requested a 30-day extension.

REQUESTED ACTION:

Motion to table to the May 7th work session.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Jonathan Marshall, Deputy County Manager
Kyle Bilafer, General Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

General Services - Cabarrus County Construction & Demolition Landfill - Operation and Financial Update (Tabled to April 2)

BRIEF SUMMARY:

Staff provided an update of the current operating status and projected financial information for the Cabarrus County Construction and Demolition Landfill at a prior agenda work session. This item was tabled by the Board to the April work session at the request of the County Manager.

These are the activities that have occurred since the March work session:

- 1.) Greenway would operate the landfill
- 2.) Greenway would be responsible for all expenses related to the operation of the landfill
- 3.) Cabarrus County would receive a \$5.00 per ton "tax" on incoming C&D
- 4.) Greenway would use and maintain Cabarrus County's landfill equipment at no charge
- 5.) Greenway would provide financial assurance while the facility is in operation
- 6.) Cabarrus County responsible for post-closure monitoring and care of the landfill
- 7.) Cabarrus County maintains liability for landfill
- 8.) Cabarrus County responsible for scrap tire program

- Please note that this is assuming that we would have 17 acres of landfill suitable for unlined expansion (we currently do not know how much will be granted by DENR – DENR is looking for 2 rounds of additional groundwater monitoring at 6 locations within the proposed expansion area).

- It's possible that Greenway would be interested to operate the landfill if we only had 10 acres available.
- Greenway may also be interested in purchasing some of our equipment.
- At a projected 24,000 tons per year, this would earn the county \$120,000 (Greenway has indicated that they would break even at about 22,000 tons per year)

Cabarrus County activities regarding landfill expansion:

- We just completed the first round of groundwater sampling that DENR requested (2 rounds requested) with the second round scheduled for mid April. Working on developing a cost estimate for engineering, in-house construction and closure of an "assumed" 2 acre expansion.

REQUESTED ACTION:

Receive information.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Kevin Grant, Sustainability Manager
Kyle Bilafer, Director, General Services

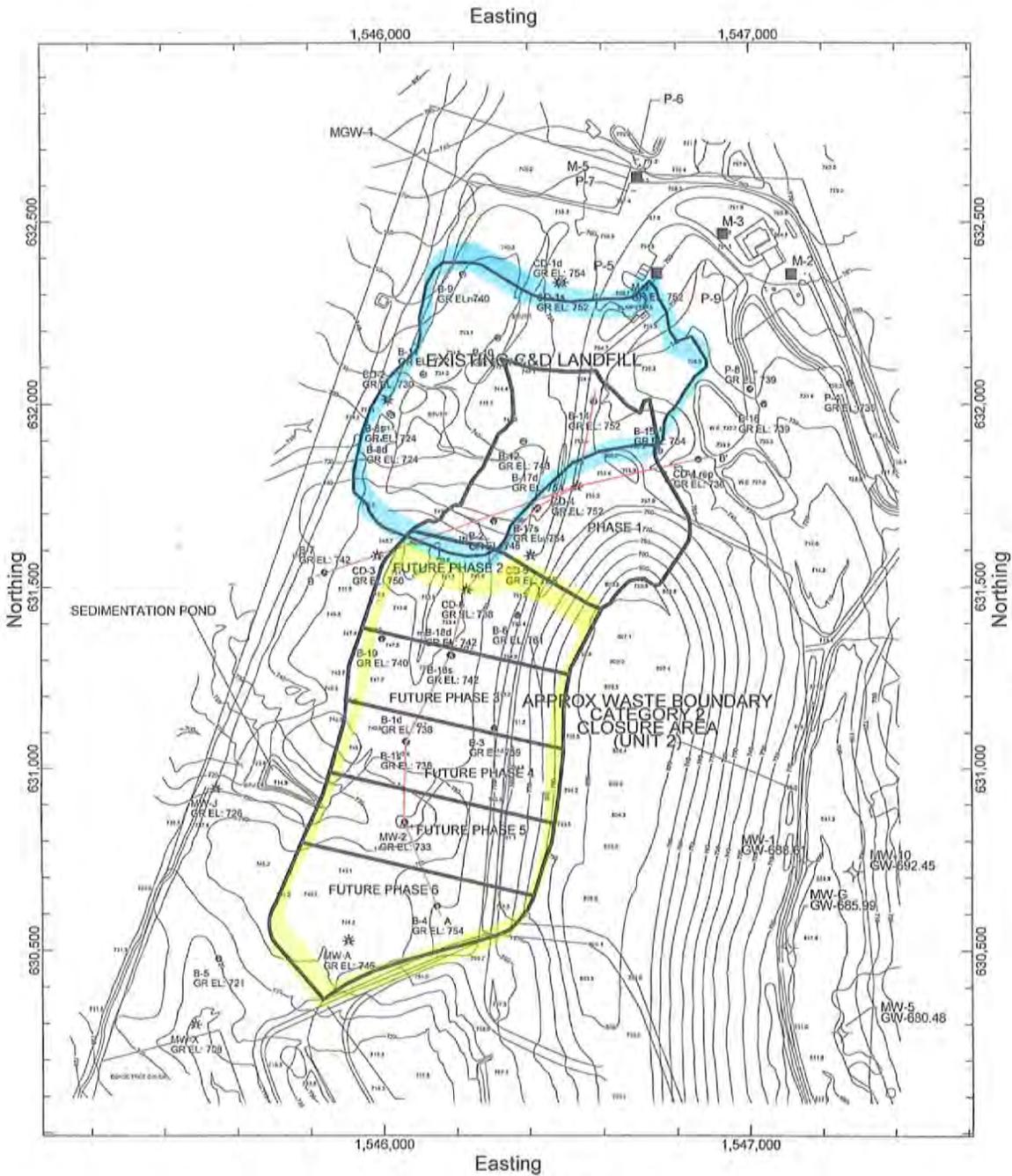
BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Map](#)
- [C&D Landfill - Addition Area](#)
- [C&D Landfill Option A Financial Information](#)
- [C&D Landfill Option B Financial Information](#)



1 inch = 300 feet

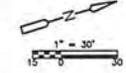
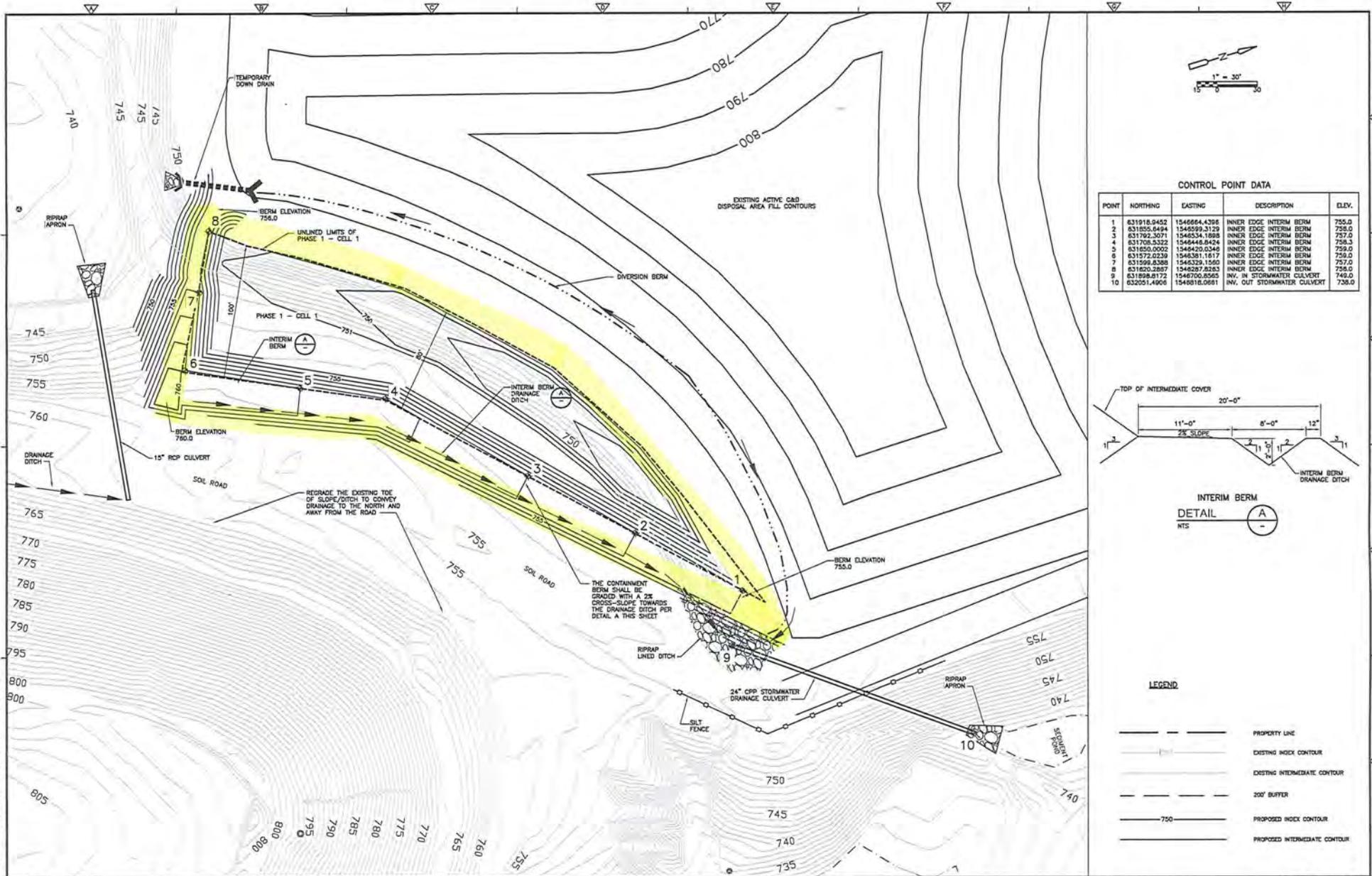


Symbols

- ✱ Existing GW Monitoring Well
- Existing Piezometer
- ✱ Abandoned Piezometer

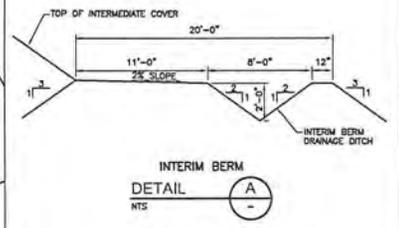


Figure 1
Site Map
 Cabarrus County C&D Landfill Phase 1 Expansion
 Design Hydrogeologic Investigation



CONTROL POINT DATA

POINT	NORTHING	EASTING	DESCRIPTION	ELEV.
1	631916.9452	1546664.4396	INNER EDGE INTERIM BERM	755.0
2	631855.6494	1546599.3129	INNER EDGE INTERIM BERM	759.0
3	631792.3071	1546534.1698	INNER EDGE INTERIM BERM	757.0
4	631708.5322	1546448.8424	INNER EDGE INTERIM BERM	758.5
5	631650.0022	1546420.0346	INNER EDGE INTERIM BERM	759.0
6	631572.0239	1546381.1617	INNER EDGE INTERIM BERM	759.0
7	631509.8388	1546329.1560	INNER EDGE INTERIM BERM	757.0
8	631420.2887	1546287.8283	INNER EDGE INTERIM BERM	756.0
9	631399.8172	1546200.8565	INV. IN STORMWATER CULVERT	749.0
10	632051.4906	1546816.0681	INV. OUT STORMWATER CULVERT	730.0



LEGEND

- PROPERTY LINE
- - - EXISTING INDEX CONTOUR
- - - EXISTING INTERMEDIATE CONTOUR
- 200' BUFFER
- 750
- PROPOSED INDEX CONTOUR
- PROPOSED INTERMEDIATE CONTOUR

DATE: 11/27/2013 11:47:03 AM
 USER: J:\CADD\PROJECTS\C&D\PHASE 1\CELL 1\DWG

Attachment number 2

REV. NO.	DATE	DRAWN	CHECK	REMARKS

DESIGNED BY: M. SANFORD
 DRAWN BY: J. KILLINGWORTH
 SHEET CHECKED BY: G. HANES
 CROSS CHECKED BY: C. CASPI
 APPROVED BY: [Signature]
 DATE: AUGUST 2011

CDM
 Camp Dresser & McKee
 2400 Oldfield Avenue, Suite 300
 Raleigh, NC 27615
 Tel: (919) 487-6000
 cdm@cdm.com

CABARRUS COUNTY
 NORTH CAROLINA
FACILITY PLAN - PIGGYBACK EXPANSION
CABARRUS COUNTY C&D LANDFILL

PHASE 1 - CELL 1 CONTROL PLAN

PROJECT NO.	1278-69026
FILE NAME	C-1.dwg
SHEET NO.	C-1

**CABARRUS COUNTY LANDFILL
PROJECTED FINANCIAL INFORMATION
OPTION A: CLOSE JUNE 30, 2013**

	2012	2013
Tipping Fee	\$ 31.00	\$ 31.00
TOTAL REVENUES	\$ 1,068,345	\$ 1,068,345
OPERATING EXPENSES	572,497	572,497
OPERATING INCOME	495,848	495,848
Capital Reserve Expense - Transfer to C/PC	-	767,496
NET OPERATING INCOME	495,848	(271,648)
CASH FLOW PROJECTION:		
Beginning Cash - 7/1/11	3,349,072	3,692,837
Net Income (Loss)	495,848	(271,648)
Less: Closure for Current/Expansion	-	(1,218,384)
Less: Monitoring & Care Costs	(152,083)	(155,249)
Sub-Total	3,692,837	2,047,555
Transfer of Fund Balance to C/PC	-	767,496
General Fund Contribution - C/PC	-	756,649
Ending Cash	3,692,837	3,571,700
Closure/PC Liability Balance	3,421,189	3,571,700
Fund Balance (Cumulative)	271,648	0

**CABARRUS COUNTY LANDFILL
PROJECTED FINANCIAL INFORMATION
OPTION B: CLOSE JUNE 30, 2012**

	2012
Tipping Fee	\$ 31.00
TOTAL REVENUES	\$ 1,068,345
OPERATING EXPENSES	572,497
OPERATING INCOME	495,848
Capital Reserve Expense - Transfer to C/PC	271,648
NET OPERATING INCOME	224,200
CASH FLOW PROJECTION:	
Beginning Cash - 7/1/11	3,349,072
Net Income (Loss)	224,200
Less: C&D Over MSW Closure	-
Less: Closure for Current/Expansion	(1,218,384)
Less: Monitoring & Care Costs	(152,083)
Sub-Total	2,202,805
Transfer of Fund Balance to C/PC	271,648
General Fund Contribution - C/PC	1,097,247
Ending Cash	3,571,700
Closure/PC Liability Balance	3,571,700
Fund Balance (Cumulative)	(0)



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

Planning and Development Services - Food Policy Council Annual Retreat and Goals

BRIEF SUMMARY:

The Food Policy Council Annual Retreat was conducted on February 4, 2012 at the Elma C. Lomax Farm. A summary of the 2012 Retreat will be presented by Food Policy Council Chair Patricia Cramer, Food Policy Council Member David Kataja and Local Food System Program Coordinator Aaron Newton. The goals established by the Food Policy Council during the retreat, and adopted at the March 2012 meeting, will also be presented.

REQUESTED ACTION:

Receive report. No action necessary at this time.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Aaron Newton, Local Food System Program Coordinator

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Food Policy Council Retreat Summary](#)
 - [Food Policy Council 2012 Goals](#)
-

Cabarrus County Food Policy Council 2012 Retreat

In attendance:

Fran Koster

Colleen McDaniel

David Kataja

Megan Poole

Jessica Castrodale

Ed Hosack

Chris Jones

Wade Holland

Lisa Walcheldorf

Dana Richie

Keila Sneelings

Marcia Brashear

Greg Kesterson

Chad VonCannon

Kassie Watts

Trish Cramer

Aaron Newton

Milt Rhodes

Tina Farmer

Gina Guthrie



Cabarrus County Food Policy Council 2012 Retreat

Menu Exercise

Exercise One: Four Groups worked to create a local seasonal menu based on certain parameters.

Exercise Two: Later the same groups used these menus to talk about five categories of our local food system and considered positive changes.

Exercise One:

Common Ingredients: Olive oil, salt, pepper, sugar, milk, onions, garlic

Herbs: Cilantro, Mint, Parsley, Dill, Basil, Oregano, Rosemary, Chives, Sage, Savory, Thyme, Tarragon

Spring

Protein: Eggs, Whole Chicken, Pork Chops, Cheddar Cheese, Beef Liver, Shrimp

Cooking Greens: Kohlrabi, Bok Choy, Broccoli Raab

Salad Greens: Cress, Lettuce, Tatsoi

Vegetables: Carrots, Beets, Turnips, Winter Squash

Starch: New White Potatoes, Sweet Potatoes, Rice

Summer

Protein: Beef Steaks, Pork Sausage, Chicken Livers, Yogurt, Atlantic Fish

Cooking Greens: Mustard, Asian Greens, Sorrel

Salad Greens: Endive, Mibuna, Micro Greens

Vegetables: Carrots, Beets, Turnips, Winter Squash

Starch: Rice, Sweet Corn, Wheat Flour

Cabarrus County Food Policy Council 2012 Retreat

Fall

Protein: Chicken legs and wings, Pork Loin, Pecans, Goat Cheese, Trout

Cooking Greens: Beet Greens, Broccoli Greens, Kale

Salad Greens: Spinach, Lettuce, Arugula

Vegetables: Carrots, Beets, Turnips, Winter Squash

Starch: Wheat Flour, Pasta,

Winter

Protein: Pork Chops, Ground Beef, Peanuts, Turkey, Feta Cheese, Shell Fish

Cooking Greens: Turnip Greens, Collards, Cabbage, Chard

Salad Greens: Baby Beet Greens, Mizuna, Escarole

Vegetables: Carrots, Beets, Turnips, Winter Squash

Starch: Sweet Potatoes, White Potatoes, Rice, Ground Corn (grits, starch, flour)

Cabarrus County Food Policy Council 2012 Retreat

Group 1 – Soup Kitchen – Spring

Breakfast –

- Herbed Scrambled Eggs with a side of Cheddar
- Hash Browns with Onions, Garlic and Rosemary
- Side of Toast
- Coffee & Tea from S&D

Ingredients –

Process –

Lunch -

- Chicken Veggie Soup (Chicken, Rice, Carrots, Onions, Peas, Bok Choy, Herbs and Potatoes)
- Green Salad with Vinaigrette
- Dill Bread
- Coffee & Tea from S&D

Ingredients -

Process –

Dinner –

- Shredded Pork Chops (Marinade)
- Peas with Mushrooms and Onions
- Baked Sweet Potatoes
- Green Salad
- Rosemary Bread

Ingredients –

Process –

Dessert –

- Carrot Cake

Ingredients –

Process –

Group 2 – School Cafeteria - Summer

Cabarrus County Food Policy Council 2012 Retreat

Breakfast – “Acuna Frittata”

- Eggs, Greens, Tomatoes, New Potatoes Topped with Cheese
- Side of Sausage
- Milk and Fruit Juice

Ingredients –

Process –

Lunch – “Mater Pizza”

- Tomato Sauce, Zesty Italian Sausage, Peppers, Caramelized Onion, Basil, Oregano, Rosemary, Thyme, Yeast, Wheat Flour
- Smoothie with Yogurt and Peach/Strawberry
- Boiled Corn, Greens, Tomatoes, Cucumber, Peppers, and Dressing

Ingredients -

Process –

Dinner – “Goodies to Go”

- Basket of Veggies – Cucumber, Tomato, Onion, with Italian Dressing
- Rice with Chives and Parsley
- Hard Boiled Eggs
- Cornbread

Ingredients –

Process –

Dessert – “Fruit Cup”

- Fruit Cup of Cantaloupe, Watermelon, and Berries

Ingredients –

Process –

Cabarrus County Food Policy Council 2012 Retreat

Group 3 - Household - Fall

Breakfast – Western Carolina Omelet

- Eggs, Goat Cheese, Trout, Spinach, Chives, Parsley, Beet Greens
- Side of Squash (Butternut or Acorn)

Ingredients –

Process –

Lunch – Chicken Ravioli

- Chicken Ravioli with Fried Herbs (Olive Oil, Rosemary, Thyme, Salt, Pepper)

Ingredients -

Process –

Dinner – Stuffed Pork Loin

- Salad with Roasted Beets, Goat Cheese, Arugula, and Balsamic Vinaigrette Dressing
- Stuff Pork Loin with Roasted Vegetables
- Side of Pasta with Brown Butter

Ingredients –

Process –

Dessert – Fall Cobbler

- Fall Cobbler with Apples and Winter Squash

Ingredients –

Process –

Cabarrus County Food Policy Council 2012 Retreat

Group 4 – Restaurant - Winter

Breakfast –

- Shrimp and Grits with Mizuna
- Strada – Eggs, Pork, Caramelized Onions
- Sweet Potato Hash
- Sweet Potato Pastries (Scones, Muffins, Bar, Biscuits) with Dried Apple Slices and Local Jams

Ingredients –

Process –

Lunch –

- Turkey Chili with Cornbread
- Mixed Salad with Feta Cheese (Mixed Greens, Roasted Beets, Basil and Onion)
- Ground Beef Burger with Pickled Onions
- White Potato, Sweet Potato, Beet Chips
- Slow Cooked Collards with Shredded Pork

Ingredients -

Process –

Dinner –

- Pork Chops, Asian Slaw (Peanuts and Chives)
- Meatloaf with Caramelized Onions with Mashed Turnips and Sautéed Chard
- Veggie Winter Stew (Squash, Escarole, White Potato, Carrots) Over Roasted Garlic Polenta

Ingredients –

Process –

Dessert –

- Sweet Potato Pie
- Rosemary Infused Crème Brule
- Mint Ice Cream with Corn Tuile Cookie

Ingredients –

Process –

Cabarrus County Food Policy Council 2012 Retreat

Exercise Two:

	Production	Distribution	Processing	Preparation	Waste Recovery
Group 1					
Hurdles	1. Inadequate Supply 2. Food and Farmers 3. High Ag Tax on Property for small farmers	1. Lack of Storage and Freezers	1. Lack of Freezing Facility 2. Transport of all inputs and outputs	1. Lack of resources	1. Lack of understanding about use of valuable bi-products
Opportunities	1. Training Farmers (Prisoners, Schools, Churches, Communities) 2. Turn churches into producers 3. E-bay for Food 4. Change local chicken laws	1. Train donor to buy local 2. E-Bay for Food	1. Use excess capacity in commercial freezers 2. Cash value of donations	1. Use volunteer community, SVC kids 2. Turn clients into labor pool	1. Train restaurants and markets in food donation laws 2. Local biomass composting and distribution 3. Inadequate recycler of baked goods 4. Bone Meal? 5. Recycling of coffee grounds from mfg. (\$)
Partners	1. Corrections 2. Schools K-12 3. Existing farms cleaning 4. Community College 5. Encore	1. CCM 2. Churches			1. Tax deductions for donations

Cabarrus County Food Policy Council 2012 Retreat

	Production	Distribution	Processing	Preparation	Waste Recovery
Group 2					
Hurdles	1. GAP Certification 2. Current production levels insufficient 3. Competition with commodity produce 4. Lowest bid gets the contract	1. Getting food to 39 locations 2. Farmer storage and delivery ability	1. Staff training level 2. Access to process facilities		1. Pickup/transportation 2. Capital (\$)
Opportunities	1. Look for exception procedure from new legislation		1. Collective of Farmers	1. Feature food with GAP Certification 2. Local access	1. Recycle for compost and digestion
Partners	1. Partner with GAP 2. Farm (local) 3. Pre-order of accepted produce 4. ID any potential exceptions to GAP		1. Processor serves as other distributor and storage 2. Pulling from many farms	1. Partner with culinary arts (Johnson & Wales) for education	1. School system 2. Incubators 3. County and City

Cabarrus County Food Policy Council 2012 Retreat

	Production	Distribution	Processing	Preparation	Waste Recovery
Group 3					
Hurdles	1. Consistent Supply 2. Knowing what you are getting 3. Cultivating a garden	1. Temperature Control	1. Processed by USDC 2. Head and gut it 3. Being certified - expensive	1. Time - Must be processed quickly	1. Expensive to create bio-diesel 2. Smell - Neighbor complaining, animals getting into it.
Opportunities	1. Notification system 2. Let you know what's available (specific and clear locations) 3. Seasonal Availability 4. Community Garden	1. Notification System 2. Welfare of product	1. Cut down on expense if you head and gut it 2. Less packaging		1. Great fertilizer 2. Worm farm 3. Less waste - less packaging 4. Building surplus of seasonal food.
Partners	1. Neighbors 2. Buying club 3. CSA's 4. Born on date on produce	1. Mobile food buying truck (Similar to ice cream truck) 2. Serve lunch (hotdogs/sandwiches)			

Cabarrus County Food Policy Council 2012 Retreat

		Production	Distribution	Processing	Preparation	Waste Recovery
Group 4						
Hurdles	1. Business - Grow Audience, Maximize Value, Cost effective experience	1. Pastries/Desserts - Time Sensitive, SME	1. Shrimp - Transport, Network	1. Dairy - Accessibility , storage	1. Dairy - Accessibility , storage 2. Shrimp - manually, time sensitive	
Opportunities	1. Business - Education, Retail, On-line Information Resources, Catering, "Grab and Go"	1. Pastries/Desserts - Advance prep, pre (?), Ice cream, pastries 2. Proteins - Exclusive partners availability for special order needs 3. Greens - Establish local on site garden, potatoes and herbs	1. Grits - Locally available	1. Protein - Local availability of meat processor, price effective		1. Greens - Veggies, Herbs, Compost and enjoy volunteer crop 2. Shrimp - Broth, Fertilizer, Compost
Partners	1. Business - Source, Local Beer and Wine	1. Pastries/Desserts - Outsource to SME, Tap into JW interns	1. Protein - Exclusivity, Financial Advantages , Mutual Promotions 2. Grits/Flour - Alliance with out of state providers (SC)	1. Protein - Local availability of meat processor, price effective		1. Proteins - Identify source for feed/animal recycling.

Cabarrus County Food Policy Council 2012 Retreat

Goals: Brainstorming Session

1. Educating the Community
 - At all levels
 - Community Gardens
 - Schools
 - Pamphlets/Posters for Distribution
2. Farmers Co-op
 - Storage and Freezing
 - Sales and Distribution
3. Affiliate with Local Partners
4. Use of Incarcerated Peoples as a Resource
5. Innovative use of Waste Products
6. Improvement of Transportation
7. Using Communications Technology to our Advantage
 - E-Bay for Food
8. Use Legislative Changes
 - Zoning
 - Property Taxes
 - GAP Certification
9. Identify Labor Pool Opportunities
 - Prisoners
 - Community Service
 - Homeless
10. Capitalize Synergies
 - Beginning at the Local Level

2012 Food Policy Council Goals

I. Integrating Local Foods into Our Schools

1. Schoolyard Gardens

Create 6 schoolyard gardens

2. Curriculum

Work with teachers and staff to develop food-based curriculum

3. Pilot Site Cafeteria

Create a task force to begin work on a model cafeteria to use
local, sustainable menu

II. Engaging the Community

1. Develop Robust Webpage

2. **Locally Grown** promotional campaign

Goal of 1 new **LG** business member per quarter per FPC member

Total of 69 new **LG** business members

3. Develop One Community Garden

4. Friends of the Council

Develop support organization with 1 member per FPC member

III. Raising Awareness through Events

1. Cabarrus County Fair

2. Know Your Farms Charlotte Region Farm Tour

3. Piedmont Farmers Market 'Friends of the Market' *Harvest Gala*

4. Holiday Gathering (December Meeting)

5. Off-site FPC monthly meetings

6. Fieldtrips (optional participation)

7. Social Events (optional participation)



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Departmental Overview

SUBJECT:

Departmental Overview – Cabarrus Health Alliance

BRIEF SUMMARY:

Representatives from the Cabarrus Health Alliance will present an overview of the Agency's programs and funding sources.

REQUESTED ACTION:

Receive information.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Dr. Phred Pilkington, Cabarrus Health Alliance Director
Charles Phillips, Cabarrus Health Alliance Board Chair

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

Dept.	Program Name	Program Description	# of Rec Positions for 2012	State Grants	Medicaid/Private Insurance	Fees	Misc.	Total Revenue	Expenditures	County	Mandated/ Provide	Mandated/ Assured
CD	Bioterrorism - Preparedness & Response	Manage and coordinate Public Health Services for the protection and care of citizens in the event of terrorism or other public health emergencies in our county.		-	-	-	-	-	-	-	No	No
CD	Communicable Disease Control	Controls the spread of communicable disease in the community by detecting, investigating and monitoring the occurrences of new cases.		10,734	300	-	1,200	12,234	481,889	469,655	#1 10A NCAC 146.0201	
CD	HIV Education, Counseling & Testing (HIV/STD)	Provides screening and treatment if needed for STDs to all clients requesting those services at no cost to the client.		28,000	11,500	4,000	-	43,500	128,987	85,487		#6 10A NCAC 146.0201
CD	Tuberculosis Control (TB)	Surveillance, assessment, diagnosis, and treatment of Tuberculosis disease and infection.		3,862	900	-	-	4,762	2,400	(2,362)	#1 10A NCAC 146.0201	
CD	TB Medical Services (TBMS)	Contract with Infectious Disease doctor evaluates x-rays and provides council at CMC NorthEast.		1,282	500	12,000	-	13,782	3,282	(10,500)	#1 10A NCAC 146.0201	
CD	Immunization Action Plan (IAP)	Attempt to eliminate vaccine-preventable diseases by ensuring that individuals are age appropriately immunized and managing outbreaks of vaccine preventable diseases.		31,010	37,000	-	-	68,010	60,200	(7,810)	#1 10A NCAC 146.0201	
CD	Reportable Disease Investigation and Control	Clients suspected of having a reportable disease such as an STD or bacterial meningitis must be contacted and interviewed, and actions are taken to prevent further spread of the disease.		-	5,000	-	-	5,000	-	(5,000)	#1 10A NCAC 146.0201	
CD	Flu and Pneumonia	Provides vaccines for influenza and pneumonia, specifically for target populations. Also investigates and implements control measures for unusual influenza outbreaks.		-	11,500	1,000	-	12,500	10,500	(2,000)	#1 10A NCAC 146.0201	
CD	International Travel	Education and immunizations for people traveling abroad. Vaccines for Typhoid, Yellow Fever, etc.		-	55,000	60,000	-	115,000	17,925	(97,075)	No	No
CD	Total		9.00	74,888	121,700	77,000	1,200	274,788	705,183	430,395		

Dept.	Program Name	Program Description	# of Rec Positions for 2012	State Grants	Medicaid/Private Insurance	Fees	Misc.	Total Revenue	Expenditures	County	Mandated/ Provide	Mandated/ Assured
EH	Environmental Health	Enhance the quality of life by implementation of effective and efficient environmental health programs, to protect the public health, safety, and the environment.		-	-	70,000	-	70,000	694,804	624,804	#2 10A NCAC 146.0201	
EH	Food & Lodging Fees	Prevent food-borne outbreaks through facility inspection and food handling education.		750	-	30,000	-	30,750	7,750	(23,000)	#2 10A NCAC 146.0201	
EH	Onsite Wastewater	Inspect proposed sites for new ground absorption sewage disposal systems, and existing systems for acquiring building permits for additions. Respond to complaints regarding wastewater.		-	-	-	-	-	-	-	#4 10A NCAC 146.0201	
EH	Private Drinking Water Wells	Impose standards on the construction, operation, maintenance and abandonment of private drinking water wells.		-	-	-	-	-	-	-	#3 10A NCAC 146.0201	
EH	Mosquito Control	Prevent damage from mosquitoes through prevention methods including identification, reduction of breeding sites, and public education.		-	-	-	11,179	11,179	7,650	(3,529)	No	No
EH	Child Care Centers	Inspect facilities licensed by the Division of Child Development using criteria of sanitation, food handling practices, and diapering methods.		-	-	-	-	-	-	-	#2 10A NCAC 146.0201	
EH	Pools	Inspect all public swimming pools and spas based on water quality, safety, plan review and general compliance with public swimming pool rules.		-	-	-	-	-	-	-	#2 10A NCAC 146.0201	
EH	Tattooing	Issue permits to tattoo artists in the county based on the sanitation of their practices and facility.		-	-	-	-	-	-	-	#2 10A NCAC 146.0201	
EH	Childhood Lead Poisoning Prevention	Prevent children from experiencing lead based paint hazards through inspections of sources of lead poisoning and through publicly available educational materials.		1,300	-	-	-	1,300	250	(1,050)	#2 10A NCAC 146.0201	
EH	Total		9.56	2,050	0	100,000	11,179	113,229	710,454	597,225		
GA	Aid to Counties			125,748	-	-	-	125,748	-	(125,748)		
GA	IT Administration	Services and support, project management and business project analysis. Database support and reporting.	7.00	-	-	-	196,080	196,080	1,253,144	1,057,064	No	No

Dept.	Program Name	Program Description	# of Rec Positions for 2012	State Grants	Medicaid/Private Insurance	Fees	Misc.	Total Revenue	Expenditures	County	Mandated/Provide	Mandated/Assured
GA	Finance	Responsible for all financial activities of the Alliance, including budget development, financial management, accounting, investment and cash management, etc.		-	-	-	12,000	12,000	20,000	8,000	Yes - G.S. 159-24, Finance Directors Position only	No
GA	Human Resources	Responsible for human resources management, community relations/marketing, customer service, risk management, etc.		-	-	-	-	-	45,000	45,000	No	No
GA	General Administrator	Salaries/Core functions		200,000	-	-	20,240	220,240	2,115,443	1,542,813		
GA	Total		26.12	325,748	0	0	228,320	554,068	3,433,587	2,527,129		
SH	School Nurse Funding Initiative	Achieve highest level of wellbeing and academic success for students by having nurses in schools that collaborate with staff, students and parents on health counseling, prevention of communicable diseases, and reporting of child abuse.		50,000	-	-	938,218	988,218	1,622,960	634,742	No	No
SH	Total		30.70	50,000	0	0	938,218	988,218	1,622,960	634,742		
VR	Birth and Death Certificates	Registrar for all births, deaths, and fetal deaths in Cabarrus County. Also issues Burial Transit Permits and Disinterment/Reinterment Permits.	1	-	-	-	-	0	42,458	42,458	#5 10A NCAC 146.0201	
	Total							1,930,303	6,514,642	4,231,949		
	West Nile Virus									10,762		
	Total County									4,242,711		



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

APRIL 2, 2012
4:00 P.M.

AGENDA CATEGORY:

Departmental Overview

SUBJECT:

Planning and Development Services - Department Presentation

BRIEF SUMMARY:

Planning Staff has developed a PowerPoint presentation to provide information to the Board of Commissioners and public regarding services currently provided by the department and the proposed budget for FY13.

REQUESTED ACTION:

Receive presentation. No action required.

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

SUBMITTED BY:

Kelly Sifford, AICP
Planning and Development Services Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Powerpoint presentation on Planning and Development Services](#)
-

Cabarrus County Planning and Development Services Department

Budget Presentation for Cabarrus County Board
of Commissioners
April 2012

Planning and Development Services Department Divisions

Mandated Services:

- ▶ Construction Standards
- ▶ Soil and Water Conservation District

Discretionary Services:

- ▶ Community Development
- ▶ Planning
- ▶ Zoning
- ▶ Sustainable Local Economy
- ▶ Local Food Systems

Community Development

- ▶ Overseeing the Weatherization Assistance Program (WAP)
- ▶ Overseeing the Heating, Appliance Repair and Replacement Program (HAARP)
- ▶ Overseeing the Community Development Block Grant (CDBG) Scattered Site Housing Rehabilitation Program
- ▶ Overseeing the Housing and Home Improvement (HHI) Program
- ▶ Representing Cabarrus County in the City of Concord Cabarrus/Iredell/Rowan HOME Consortium (Home Investment Partnership Program)
- ▶ Performing grant funded repairs and upgrades to eligible properties in Cabarrus County
- ▶ Educating the community about Fair Housing practices

Construction Standards

- ▶ Issuing building permits
- ▶ Performing building trade inspections
- ▶ Conducting commercial plan review
- ▶ Conducting minimum housing inspections
- ▶ Conducting annual electrical inspections for Cabarrus County Schools

Local Food Systems

- ▶ Overseeing operations at the Elma C. Lomax Incubator Farm
- ▶ Providing staff support for the Local Foods Policy Council
- ▶ Educating citizens, including school age children, about local food systems
- ▶ Enhancing opportunities for access to local foods– Go Local NC Farms
- ▶ Encouraging citizen engagement in local food systems–Elma C. Lomax Farm, Piedmont Farmer’s Market, Mentoring Programs
- ▶ Promoting local food systems awareness –Cabarrus County Fair, NCACC Conference, Employee Picnic

Planning

- Processing rezoning, conditional use, variance, vesting and appeal applications
- Conducting subdivision review
- Providing GIS support for other departments
- Providing special project support for other departments
- Providing long range planning services for Cabarrus County
- Providing long range planning assistance for other departments
- Providing staff support for Planning and Zoning Commission and Board of Adjustment
- Administrating the Adequate Public Facilities Ordinance

Soil and Water Conservation District

- ▶ Providing staff support for Soil and Water Conservation District Board(Elected/Appointed Officials)
- ▶ Providing staff support for Cabarrus County Watershed Improvement Commission
- ▶ Holding and maintaining conservation easements
- ▶ Creation of conservation plans and strategic prioritizing
- ▶ Overseeing stream and wetland restoration projects
- ▶ Seeking grant funds to continue natural resource conservation efforts and education in Cabarrus County
- ▶ Conservation planning which includes maintaining resource inventories, the Soil Survey, the Natural Heritage Inventory
- ▶ Providing technical assistance to citizens and farmers
- ▶ Engaging school age students in natural resource conservation efforts–Cabarrus County Fair, Poster Contests
- ▶ Educating the general public about natural resource conservation and habitats–Big Sweep, Benjamin Walker Road Wetlands Rookery Site and careers in Conservation

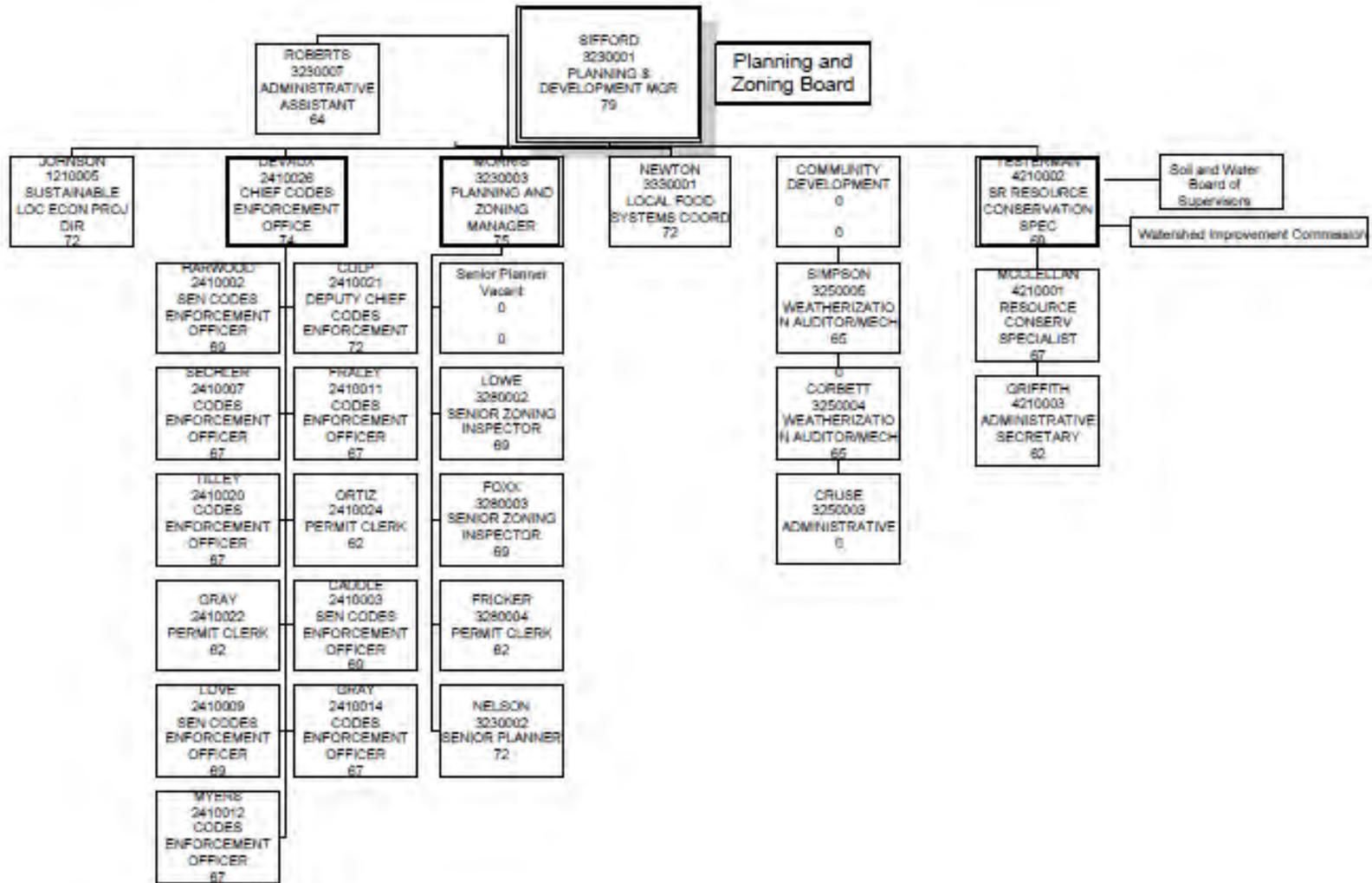
Sustainable Local Economy

- ▶ Educating citizens about how a local economy functions and why it is important
- ▶ Providing engagement opportunities for local businesses –Business Education, Business Directory, Listening Tour
- ▶ Promoting the local economy through planned campaigns–Think Cabarrus First
- ▶ Encouraging citizen participation in a local economy
- ▶ Analyzing local economy leakage and addressing gaps that may exist

Zoning

- ▶ Issuing zoning permits
- ▶ Investigating zoning violations
- ▶ Processing septic permit applications and permits
- ▶ Conducting commercial site plan review
- ▶ Enforcing the Flood Damage Prevention Ordinance
- ▶ Overseeing the National Flood Insurance Program for unincorporated Cabarrus County

► Organization Chart



Staffing

- ▶ Construction standards
 - 12 staff (Deputy, Chief Deputy, 8 Inspectors, 2 Permit Clerks)
- ▶ Planning
 - 5 staff (Director, Planning and Zoning Manager, 2 Planners, 1 Administrative Assistant)
- ▶ Community Development
 - 3 staff (1 Administrative Assistant, 2 Weatherization Auditors)
- ▶ Soil and Water Conservation
 - 3 staff (2 Conservation Specialists, 1 Administrative Secretary)
- ▶ Sustainable Local Economy
 - 1 staff person (Director)
- ▶ Local Food Systems
 - 1 staff person (Coordinator)
- ▶ Zoning
 - 3 staff (2 Enforcement Officers, 1 Permit Clerk)

Proposed Budget

- ▶ Overall Department Estimated Revenue for FY13
 - Construction Standards \$1,350,334
 - Community Development \$198,220
 - Soil and Water Conservation \$30,450
 - Zoning \$15,100
 - Sustainable Local Economy \$5,004
 - Planning \$4,850
 - Local Food Systems (Food Policy Activities only) \$0
 - Total Revenues: \$1,603,958

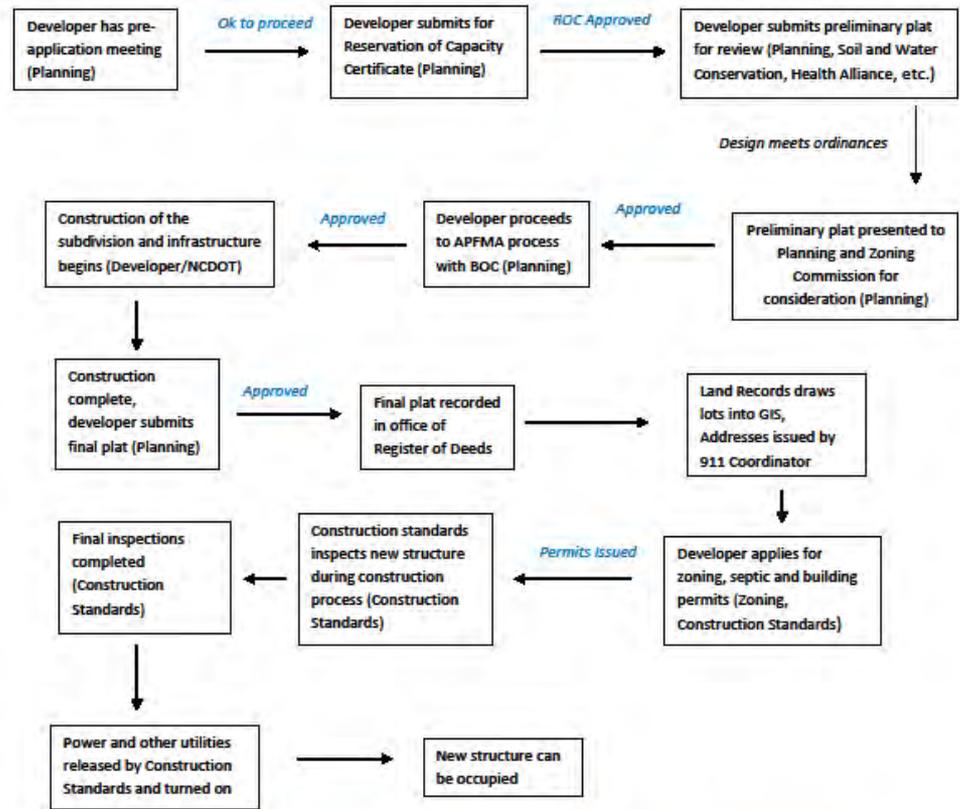
Proposed Budget

▶ Overall Department Expenditures

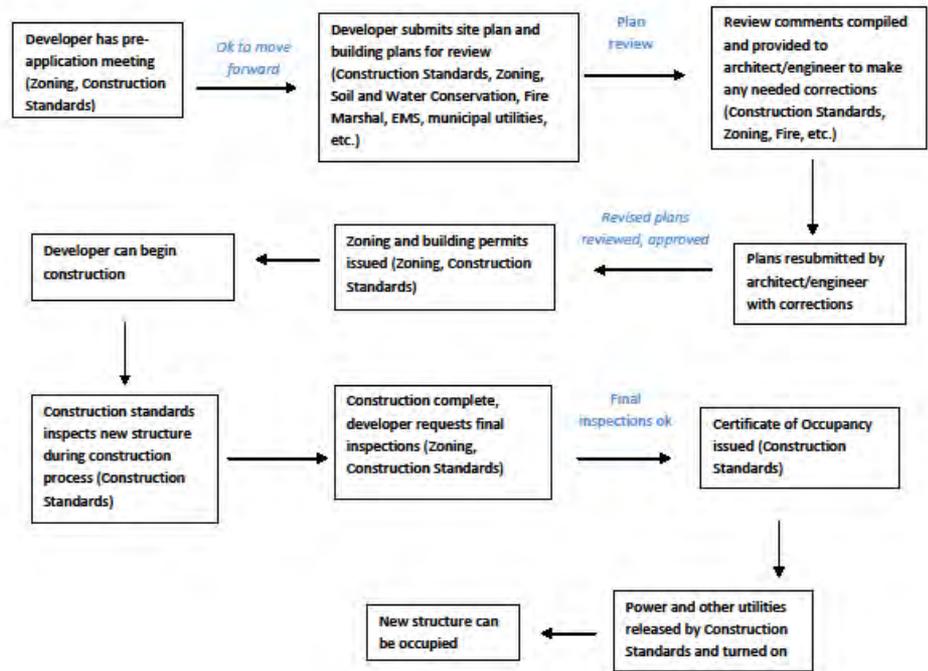
- Construction Standards \$ 1,001,963
- Planning \$481,996
- Community Development \$328,293
- Soil and Water Conservation \$229,882
- Zoning \$215,749
- Sustainable Local Economy (Salary under Planning) \$10,760
- Local Food Systems (Salary under Lomax Farm Budget) \$7,500
- Total Expenditures: \$2,276,143

- ▶ So how does the development process work?
- ▶ How does the Planning and Development Services Department facilitate development?

SUBDIVISION DEVELOPMENT PROCESS



COMMERCIAL DEVELOPMENT PROCESS



The Planning and Development Services Department 's mission is to:

- Protect citizens, businesses and industries through enhancement of quality of life, control of external effects, and the proper provision of public services by monitoring and managing the use of land and protecting the environment.
- Contribute to the safety and welfare of residents by conducting inspections of new and existing construction and verifying compliance with the North Carolina Building Codes.
- Encourage informed and responsible stewardship of the land and all natural resources.
- Build the local food network and local economy
- Assist the elderly and disabled with their housing needs.

Questions?

Kelly Sifford, AICP
Planning and Development Services
Director
704-920-2142
kfsifford@cabarruscounty.us



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

EDC - Economic Development Grant Request & Public Hearing - 6:30 P.M.

BRIEF SUMMARY:

Representatives from the Economic Development Corporation (EDC) will present a request for an economic development grant for Corning, a local glass manufacturer located in Midland. The company plans to expand its current operation with an investment of \$50 million. In addition, approximately 70 new full-time jobs with an average job of \$16 -20 per hour will be created. The grant request (3 year, 85 percent) will be considered by the EDC board on March 27. In accordance with the County's economic development program, a public hearing is required.

REQUESTED ACTION:

Hold a public hearing.

Consider a motion to approve an Economic Development Grant (3 year / 85 percent of ad valorem tax) for Corning based on a projected new net investment of \$50 million and creation of 70 new full-time jobs.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

John Cox & Ryan McDaniels, Cabarrus Economic Development

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Grant Analysis](#)
 - [Grant Overview](#)
 - [Grant Program](#)
 - [Agreement](#)
-



Cabarrus County Economic Development Grant Analysis-Corning Expansion

	Year 1	Year 2	Year 3	Year 4
Total Assessed Value	\$50,000,000.00	\$50,000,000.00	\$50,000,000.00	\$50,000,000.00
County taxes at .63	\$ 315,000.00	\$ 315,000.00	\$ 315,000.00	\$ 315,000.00
Grant @ 85 %	\$ 267,750.00	\$ 267,750.00	\$ 267,750.00	
Net Taxes to County	\$ 47,250.00	\$ 47,250.00	\$ 47,250.00	\$ 315,000.00
			3 year taxes	\$ 945,000.00
			3 year grant	\$ 803,250.00
			3 yr. net revenue	\$ 141,750.00

*This document is for calculation purposes only. The numbers computed here are estimated based on general assumptions provided by the client, the Cabarrus County Tax office and the North Carolina Dept of Revenue. Actual grants may vary
 Note: Grants Subject to Cabarrus Economic Development Board approval & governmental body approval.*



PROJECT OVERVIEW (estimated)

Company's Legal Name: Corning

Company Representative: Albert Eckel

Contact Information:

Email: eckelar@corning.com

State of Incorporation: New York

Nature of Business: Glass Manufacturer

Current operations in Cabarrus County: Yes

Proposed new or additional Cabarrus facility -

Proposed Location: 14556 Highway 601, Midland

Total Investment: \$

of new full time jobs: 70

Average Wage: \$ 16-20 per hour

**ECONOMIC DEVELOPMENT GRANT PROGRAM
CABARRUS COUNTY, NORTH CAROLINA
EFFECTIVE OCTOBER 20, 2008
MODIFIED SEPTEMBER 21, 2009**

Section 1. STATEMENT

The following is the Economic Development Grant Program (“Program”) for Cabarrus County, North Carolina. The Program applies to all applications for economic development grants received after the effective date of the Program.

Section 2. PURPOSE

- A. The Cabarrus County Board of Commissioners (“BOC”) has a vision of Cabarrus as a county in which our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers. The BOC established the following five broad goals in an effort to achieve and maintain its vision:
1. Preserve and enhance quality of life by addressing growth with sound public policies that sustain resources, provide high quality services, and fund infrastructure needs.
 2. Achieve community-wide preparedness to protect public safety, respond to routine and catastrophic events, and maintain and restore the well-being of all residents
 3. Use resources wisely and responsibly by protecting assets, minimizing risk, creating partnerships and using technology to maximize the value of county investments, expenditures and services.
 4. A fully engaged community with a shared understanding of its issues and challenges and working together to achieve its goals.
 5. Ensure that all citizens have equal opportunity and access to education, health care, and economic prosperity and encourage citizens to fulfill their potential and contribute to their community.

The achievement of these goals, and the health, safety, education and prosperity of the people of Cabarrus County (“County”) is directly related to the vitality, diversity and success of its businesses and industries, as well as to the condition of the county’s environment and natural resources. Under certain circumstances and conditions, it may be in the interests of the County and its citizens that the BOC utilize the powers granted to it by the General Assembly in Chapters 153A and 158 of the North Carolina General Statutes to stimulate development and growth of business and industry in the County. Thus, the purpose of the Program is to provide the stimulus for the development, growth and expansion of business and industry within the County. This stimulus is the award of a Program Grant (“Grant”) as provided in this Program.

- B. The award of a Grant is designed to increase employment opportunities within the County as well as to increase the assessed valuation of the County. The BOC may consider a number of factors when deliberating upon whether to award a Grant. This recognizes the great variety of businesses, which have widely different capital and employment structures and needs. The factors that may be considered include but are not limited to the following:
1. The type of industry or business as a further diversification of Cabarrus County's business base;
 2. The size and scope of the project based upon investment in site development, facilities, buildings and other business infrastructure inclusive of technology;
 3. The diversity, quality and quantity of jobs created by a project, including whether the industry or business provides company-paid benefits such as healthcare, vacation and pensions and the degree to which wages exceed the county average;
 4. The potential for future expansion of investment and employment;
 5. Site specific issues impacting public infrastructure;
 6. Actions that if pursued, stimulate development in areas of Cabarrus County deemed beneficial;
 7. The ratio of investment in real versus personal property assets;
 8. The environmental impact of the project. This may include such elements as waste recycling programs, energy efficient (or LEED) design, conservation easements, the degree to which the natural landscape and topography are disturbed, water conservation programs and the use and/or production of alternative (non-fossil fuel) energy.
 9. The type of product produced (as well as the production process itself) or sold and whether it is recyclable, noxious, volatile, controversial, hazardous, banned by other governments or countries, lethal or otherwise dangerous.

Section 3. PROJECT CATEGORIES, GRANT PARAMETERS AND ELIGIBILITY

1. Eligible Uses. Eligible uses include, but are not limited to, agricultural operations; facilities to house corporate headquarters; manufacturing, assembly, fabrication or processing operations; research and development facilities; motorsports facilities; warehouse or distribution facilities; and office buildings. The applicant must demonstrate to the satisfaction of the BOC that it would not construct these facilities but for the award of a Grant.
2. Grant Parameters. A Grant approved by the BOC may be an amount equaling up to 85% of the real and personal property tax actually paid on assets eligible for this Program. The minimum incremental increase in assessed value of assets shall be \$1.5 million, except in those cases where the Grant is used to encourage the development or help ensure the success of certain targeted businesses and/or geographic areas, where the threshold shall be at the discretion of the Board of Commissioners.

Such Grant amount shall be for a period of three (3) consecutive years. Grant amounts shall be calculated based on the increase in assessed real and personal property values generated by the project, as determined by the County Tax Assessor. Grants for plant expansions by business or industry already located in the County will be based on the net incremental tax value, after reduction for machinery, equipment and other assets which are depreciated, replaced or retrofitted as part of the project.

The Grant will only be awarded to bring about the relocation or expansion of a business that would not have occurred except for the award of the Grant, or to encourage the development or help ensure the success of certain targeted businesses and/or geographic areas. In particular, the BOC desires to encourage development and redevelopment within municipal boundaries where supporting infrastructure already exists and in areas where infill development or redevelopment may spur additional investment.

The amount of the Grant for each year shall be limited in the following manner: In each of years 2 and 3 of the Grant, a calculation shall be performed where the amount of the Grant is subtracted from the amount of ad valorem taxes paid. If the remainder in years 2 or 3 is less than the remainder from the same calculation in year 1, then the amount of the grant in those years will be reduced by an amount sufficient to make the remainder in that year equal to the remainder in year 1.

The County has chosen as the value criterion for a Program Grant the estimated property tax assessment for the new real and personal property investment to be placed in the County. Although the Grant is calculated as a percentage of the ad valorem tax actually paid on the new asset investment, the Grant is paid from the County's general fund. The general fund consists of revenue derived from ad valorem taxes, local sales taxes, revenues from services, permits and fees, interest income and miscellaneous revenues.

3. Documentation. The Grant application must provide documentation satisfactory to the Tax Assessor that fully supports the expenditures upon which the assessed value is to be based. The documentation includes but is not limited to schedules and source documents defining capital expenditures including project time lines with accurate descriptions of grantable assets by cost, dates of phase in any existing assets which are being replaced by Program eligible assets, blueprints, financial statements and appraisal by a state board certified appraiser. Only assets documented to the satisfaction of the Tax Assessor will be eligible for the Program.
4. Speculative Buildings and Leases. Construction of a new structure to attract an eligible Program user may also qualify for the Program. Such a Grant must begin with a tax year prior to the third year after construction is completed. The taxpayer must inform the Tax Assessor in writing which tax year begins the Grant Program. If a structure or personal property is to be leased, the lease term must exceed the length of

the Grant period. In the event the building is not leased within three years of its completion date so long as it is maintained for lease, the speculative building may still qualify as a Program asset. Only one Grant may be awarded and the owner and lessee must agree in writing as to which will be eligible to receive the Grant.

Section 4. PROGRAM RULES

1. Although a Grant may be awarded by the BOC to an applicant, the Grant is not required to be paid until the applicant has fully complied with this Program and has executed a written agreement (“Agreement”) in a form satisfactory to County that sets forth the specific provisions relating to the Grant.
2. The BOC reserves the right to waive one or more provisions of this Program, but any waiver must be approved by the BOC.
3. The Agreement shall include with reasonable specificity a project site plan, description of the project, any phasing, projected new employment with job descriptions, description of the structures to be built, description of the personal property assets to be installed and any other data that would be relevant to comprehension of the scope and value of the project such that other assets, installed outside of those Grant eligible, are not commingled within the contemplated Grant.
4. The applicant must furnish proof satisfactory to the Tax Assessor or County Attorney of ownership of any of the assets subject to the Program.
5. Rolling stock, inclusive of automobiles, trucks, tractors, trailers or other licensed vehicles and airplanes shall not qualify as Program assets eligible for a Grant.
6. County contributions to the project’s infrastructure costs shall be deducted from the calculated Grant award for that project.
7. The beginning date of the Grant period shall be flexible in order to accommodate construction and production start-up time, but shall commence with a tax year that begins no later than three years after the date the BOC votes to approve the Grant. The taxpayer must inform the Tax Assessor in writing which tax year begins the Grant Program. An extension may be granted by the BOC based upon specific project related issues.
8. The annual Grant award due to the recipient will be paid each year during the Grant period within a thirty day period of submission of all data requested by the Tax Assessor necessary to determine appropriate assessments on the Grant assets and the delivery of the Tax assessor’s Statement. Should the assessments yield a grant in excess of that budgeted for the Grant assets, another thirty day period may be necessary for remittance in order to accommodate budget revisions. The initial Grant date is subject

to the project's date of useful occupancy and/or production startup, subject to the provisions of Paragraph 7, above. If the recipient-taxpayer fails to properly list property for purposes of taxation and the unlisted property is subsequently discovered by the Tax Assessor's office, then the Grant may be terminated at the discretion of the BOC. Acceptance of a Grant payment constitutes approval of the assessed value of Grant assets.

9. During the Grant period, the recipient of the Grant must be current in any and all tax and other payments (including, but not limited to fees for services or permits, fines and penalties) to the County. Failure to be current in payments to the County shall result in termination of the remainder of the Grant.
10. Should the recipient of the Grant (a) fail to construct or install substantially all of the assets contemplated by the Agreement; (b) be or become the debtor in a bankruptcy or receivership proceeding; (c) substantially curtail, close or mothball the facility subject to the Program or, (d) fail to meet hiring, wage or benefit goals; then in any such event the balance of the Grant shall be terminated.
11. Grant requests information and the Tax Assessor Questionnaire must be completed within the calendar year following the tax year for which the recipient is eligible to receive a Grant. The information must be complete, forthcoming and adequate to the satisfaction of the Assessor in order to make an accurate Grant calculation. Failure to fully or timely provide this information will result in forfeiture of that year's Grant or cause termination of the remainder of the Grant as provided in Paragraph 13, below.
12. Grants are not transferable and may not be conveyed to another party.
13. The Grant recipient shall provide the necessary source documents and reports satisfactory to the Tax Assessor subsequent to execution of the Agreement and during the Grant period to ensure compliance with the terms, conditions and other specific requirements of the Agreement. Necessary source documents and reports may include, but are not limited to, real estate acquisition and construction costs, schedules of assets, depreciation schedules, leasing arrangements with named parties holding a financial interest in assets covered by the Program, releases signed by those holding financial interests in those assets and proof of all business and corporate names that may be applicable for purposes of asset ownership. In order for an asset to be included in the Grant, it must reasonably have been contemplated to be within the scope of the project as reflected in the Agreement. Such information shall remain confidential as allowed by law. Failure of the recipient to provide required documentation shall cause termination of Grant.
14. The County shall provide detailed reporting processes to monitor and assure compliance with the terms, conditions and other specific requirements of the Agreement. Any

information obtained by the County in connection with an incentive grant request will be kept confidential by the County to the extent permitted by law.

15. Violation of local, state or federal laws, ordinances or regulations by the recipient company shall result in termination of the Grant.

Section 5. GRANT APPROVAL PROCEDURE

1. Completion – Prior to initiating a project for which a Grant application is proposed, the applicant shall complete a Development Grant Application for submittal to the Cabarrus Economic Development Corporation.
2. Recommendation – Upon completion of the Development Grant Application by the applicant, the Cabarrus Economic Development Corporation Board will review the application and determine if the application will be recommended to the BOC.
3. Application – Applications recommended by the Cabarrus Economic Development Corporation Board will be submitted to the County Manager’s office for scheduling a public hearing before the BOC.
4. Acceptance – The BOC may consider acceptance of the Development Grant Application. A public hearing must be scheduled by law prior to the approval of a Grant. The County shall publish a notice of the public hearing at least 10 days before the hearing is held. The notice shall describe the project and the BOC’s intention to consider approval of the Grant request.
5. Public Hearing – The BOC shall conduct a public hearing on the Development Grant Application to inform the public of the Grant request, invite comments and vote on it.
6. Agreement – The BOC approves the Grant by offering the applicant an Agreement. Offers not accepted are deemed rejected by the applicant. Unless otherwise adopted and approved by the BOC, the Grant offer remains open for 30 days from the date of tender of the proposed Agreement to the applicant. Acceptance is the execution of the Agreement between the County and the applicant. The BOC reserves the right to reject any Grant application.
7. Construction – Construction shall be required to adhere to plans approved in the plan review and permitting process, as well as to plans, or plan elements approved as conditions of the Agreement.
8. Assessment – The value of the subject property following the completion of construction shall be established by the Tax Assessor. The actual increase in post-construction assessed value over pre-construction assessed value shall equal, or exceed

the estimated increase specified in the Agreement. Failure to meet or exceed the Grant approval threshold of \$1.5 million, where applicable, shall render the Grant void.



Adopted by the Cabarrus County Board of Commissioners on October 20, 2008 and approved modification to Section 3.2 on September 21, 2009.

THIS AGREEMENT (the "Agreement") is made and entered as of the ___ day of _____, 2012, by and between CABARRUS COUNTY, a body politic and political subdivision of the State of North Carolina ("County"), and CORNING, INC., a New York corporation ("Corning").

RECITALS

1. Corning is considering construction of an additional manufacturing facility adjacent to its existing plant in County (the "Facility") by adding manufacturing capacity in the County at an estimated cost of Fifty Million Dollars (\$50,000,000.00) for both real and personal property new investment (the "New Investment") and by creating seventy (70) new jobs within the County.

2. The County has previously adopted an Industrial Development Grant Program (the "Program"), a copy of which is attached as Exhibit A and incorporated by reference, the public purpose of which is to encourage economic growth and development within the County.

3. Cabarrus Economic Development, Inc. (the "EDC") has reviewed the Corning application for inclusion in the Program and EDC's overview is attached as Exhibit B and incorporated by reference.

4. Corning has determined that location of this Facility adjacent to its existing plant at 14556 Highway 601 in Midland, North Carolina (the "Site") in the County is a suitable location for the placement of the Facility and the New Investment.

5. To induce Corning to locate the New Investment in the Facility at the Site and to assist Corning in that activity, the County has offered incentives to Corning consistent with the Program.

In consideration of the mutual promises set forth in this Agreement and other good and valuable considerations, the receipt and sufficiency of which are acknowledged by the parties, the County and Corning agree as follows:

COVENANTS, TERMS and CONDITIONS

1. Incentive Grants. Pursuant to the Program, the County shall in accordance with and as provided by this Agreement, pay to Corning an incentive grant (the "Grants") in an amount equal to 85 percent of the increase in property tax paid by Corning upon the actual assessed ad valorem tax value increase occasioned by

construction and equipment installation of the New Investment in the Facility at the Site. The County shall pay Grants to Corning as follows:

(a) For a period of three (3) consecutive years, the County shall make a grant to Corning based upon the increased ad valorem tax value of the real and personal property New Investment at the Site; and

(b) Corning may elect the initial year in which the Grants identified in Paragraphs 1(a) and shall commence and shall so notify the County in writing; provided that the initial Grant year shall commence no later than twelve (12) months after the qualifying equipment or construction has been released from an in-process stage to a fully-operational stage.

The process of assessment of the tax value of the New Investment, the calculation of the Grant amounts and the payment of the Grants are more particularly described in the Program, which provisions are part of this Agreement. The County hereby confirms that it has approved the application of the Program to the Facility and has authorized the Grants and other terms of this Agreement. The County and Corning further confirm that this Agreement constitutes the “formal agreement” required under the Program and that the terms of this Agreement and those contained in the attached description of the Program shall govern the application of the Program to the Facility. The net increase in the assessed value of real property and business personal property in the Facility for local property tax purposes occasioned by the placement of the New Investment at or in the Facility shall determine the investment “level” for the Program in effect. Corning agrees to forward to the EDC and the County Manager, at the time it makes its annual property tax payments, a copy of the property tax payment receipt, which must be requested from the Tax Collector, and the Cabarrus County Tax Assessor’s statement (the “Assessor’s Statement”) of the valuation of the New Investment located at the Facility. The Assessor’s Statement may be issued only after:

(a) Corning has completed the Assessor’s questionnaire and other substantiating corroborating documentation identified in the Program to the satisfaction of the Assessor; and

(b) The Assessor has had the reasonable opportunity to review, evaluate and verify a value for the New Investment.

The County agrees that each annual Grant payment to be made to Corning during the respective term shall be made within thirty (30) days after payment by Corning of the respective annual property taxes due to the County and the delivery of the Assessor’s Statement; provided, however, that if at the time of such property tax payment Corning has not paid all taxes due and payable to the County, including but not limited to taxes disputed by Corning, the County shall withhold the annual Grant payment until such time that Corning is current on payment of all such taxes.

2. State and County Incentives. The County agrees to assist Corning in obtaining any incentives, grants and programs that may be or become available from the State of North Carolina and/or the Town of Midland; however, the County shall not be responsible for obtaining or paying any State or County incentives to Corning, except as otherwise provided by law.

3. Validity of Incentives. As stated in the Program, no change in the Program after the date of this Agreement shall apply to the provisions of this Agreement or to the New Investment or the Facility (as it may be expanded or modified) unless otherwise agreed to in writing by the County and Corning. In the event one or more lawsuits or other proceedings are brought against the County or any County elected official challenging the legality of this Agreement or any provision, the County shall defend against any and all such lawsuits or other proceedings, including appealing any adverse judgment to the highest appellate court of the State of North Carolina. In the event that any of the incentives or other agreements of the County are determined to be invalid, the County agrees that it will, to the extent permitted by law, provide Corning with incentives of substantially equal value pursuant to one or more replacement incentive grant programs.

4. Noncompliance by Corning. Corning acknowledges that at any time during the period that a Grant is paid or is to be paid to Corning by County, if Corning has (a) failed or fails to make or maintain the New Investment, (b) fails to continue fully in business its existing plant, (c) fails to continue fully in business the New Facility, (d) fails to create and maintain at least 65 new jobs during the term of this Agreement, or (e) fails to comply with any provision of this Agreement or any provision of the Program applicable to this Agreement, then Corning shall be in default of this Agreement. In any such event, the County shall give written notice to Corning describing such default. In the event that Corning shall fail to cure such default within 90 days of having received such written notice, the County may at its option terminate this Agreement and withhold all further Grant payments.

5. Corning Representations. Corning represents as of the Agreement Date as follows:

a) Corning, Inc is a corporation (i) duly organized and validly existing under the laws of its state of formation; (ii) is duly qualified to transact business and is in good standing in North Carolina; (iii) is not in violation of any provision of its organizational documents; (iv) has full corporate power to own its properties and conduct its business; (v) has full power and authority to enter into this Agreement and to enter into and carry out the transactions contemplated by this Agreement; (vi) by proper action has duly authorized the execution and delivery of this Agreement; and (vii) is not in default under any provision of this Agreement.

b) Corning's execution and delivery of this Agreement neither conflict with, nor will result in, a breach or default under any organizational documents; nor, to the best of its knowledge, will its execution and delivery conflict with, or result in,

a breach or default under the terms, conditions, or provisions of any statute, order, rule, regulation, agreement, or instrument to which Corning is a party or by which it is bound, nor will its execution and delivery result in the imposition of any lien on its property.

c) Corning has duly authorized, executed and delivered this Agreement, and this Agreement constitutes its legal, valid and binding obligations, enforceable in accordance with its terms.

d) There is no litigation or proceeding pending or, to its knowledge, threatened against Corning, which would adversely affect the validity of this Agreement.

6. County Representation. The County represents, as of the date of this Agreement as follows:

a) The County (i) has full power and authority to enter into this Agreement and to enter into and carry out the transactions contemplated by this Agreement; (ii) by proper action has duly authorized the execution and delivery of this Agreement; and (iii) is not in default under any provisions of this Agreement.

b) The County has duly authorized, executed and delivered this Agreement, and this Agreement constitutes the County's legal, valid and binding obligation, enforceable in accordance with its terms.

c) To the County's knowledge, there is no litigation or proceeding pending or threatened against the County or affecting it which would adversely affect the validity of this Agreement.

d) The County is not in default under any provision of State law which would affect its existence or its powers as referred to in subsection (a).

e) No officer or official of the County has any interest (financial, employment or other) in Corning or the transactions contemplated by this Agreement.

7. Miscellaneous.

a) Corning acknowledges and understands that all the provisions of the Program are considered enforceable parts of this Agreement and that it must comply with all such provisions in order to be eligible for and remain eligible for the Grants.

b) This Agreement and the Grants provided by it may not be assigned by Corning, except to subsidiaries or affiliates thereof, without the prior written consent of County.

c) Notices. All notices, certificates or other communications required by or made pursuant to this Agreement shall be sufficiently given and shall be

deemed given when delivered or mailed by registered or certified mail, postage prepaid or sent by facsimile (confirmed by the party providing notice) as follows:

The County: Michael K. Downs
Cabarrus County
County Manager
65 Church Street, SE
Post Office Box 707
Concord, North Carolina 28026
Facsimile Number: (704) 920-2820
Telephone Number: (704) 920-2100
E-Mail: mkdowns@CabarrusCounty.US

Copy to: Richard M. Koch
County Attorney
3220-201 Prosperity Church Road
Charlotte, North Carolina 28269
Facsimile Number: (704) 503-5707
Telephone Number: (704) 503-5700
E-Mail kochlaw@CTC.net

Corning: Albert Eckel
Corning, Inc.
14556 Highway 601
Midland, North Carolina

The County or Corning may, by advance written notice, designate any further or different addresses to which notices, certificates, requests or other communications shall be sent.

(d) Binding Effect. This Agreement shall inure to the benefit of and is binding upon the County and Corning and their respective successors and assigns.

(e) Amendments, Changes and Modifications. Except as otherwise provided in this Agreement, this Agreement may not be amended, change, modified or altered except by written agreement signed by both parties.

(f) Severability. If any court or competent jurisdiction holds any provision of this Agreement invalid or unenforceable, such holding shall no invalidate or render unenforceable any other provision of this Agreement.

(g) Counterparts. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and it shall not be necessary in making proof of this Agreement to produce or account for more than one such fully-executed counterpart.

CABARRUS COUNTY

By: _____
Michael K. Downs, County Manager

Attest:

By: _____
G. Kay Honeycutt, Clerk

This instrument has been pre-audited in the manner required by the “Local Government Budget and Fiscal Control Act.”

Pamela S. Dubois
Finance Director



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

CCS - Place Holder - Qualified School Construction Bonds (QSCB's)

BRIEF SUMMARY:

An update on the \$8.5 million QSCB (2) application will be provided at the work session.

REQUESTED ACTION:

Receive information.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Mike Downs, County Manager
Pam Dubois, Deputy County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Letter](#)
 - [QSCB Application](#)
 - [QSCB Application](#)
-



March 14, 2012

Chairman Lynn Shue
Cabarrus County Board of Education
4401 Old Airport Rd.
Concord NC 28025

Chairman Shue,

The Cabarrus County Board of Commissioners has been advised that the Cabarrus County Board of Education wishes to submit an application for \$8,500,550.00 additional QSCB funding. As you are aware, the next commissioner meeting is March 19 which is past the deadline for submittal. As a courtesy, I have spoken individually with each commissioner concerning your request. As such, I was asked to relay commissioner comments to the board of education.

1. The Board of Commissioners has not had an opportunity to discuss this request.
2. Responding to an emergency request leads to a poor decision making process.
3. Through previous communications, the BOE has been informed that funding for 2012 – 2013 will be flat.
4. Through previous communications, the BOC has requested that all requests for additional funding only be presented during the county budget process.
5. The county's bond council is unavailable this week to verify the details of the request per QSCB guidelines.

At this time, in a non-binding consensus, a majority number of the board of commissioners will allow Cabarrus County Schools to submit an application for additional QSCB funding. Please note that this in no way is an assurance that the Board of Commissioners will approve the borrowing of those funds for those projects. The Board of Commissioners will have extensive discussions concerning this request in open regularly scheduled meetings with you and school staff members present to answer any questions. The county bond council must review the request and verify the request to the satisfaction of the commissioners and county staff.

Again, so there is no misunderstanding, The Board of Commissioners approves your application submittal; however this action in no way commits the Board of Commissioners to approve funding even in the event the QSCB funding is approved.

Sincerely,

Elizabeth F. Poole, Chair
Cabarrus County Board of Commissioners



CABARRUS COUNTY BOARD OF EDUCATION

**RESOLUTION APPROVING THE APPLICATION FOR QUALIFIED SCHOOL
CONSTRUCTION BONDS – Reallocation Round**

March 12, 2012

WHEREAS, the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) established Qualified School Construction Bonds ("QSCB"), an interest-free debt instrument, for use by local education agencies; and

WHEREAS, QSCB proceeds may be used for new building construction, land acquisition, or the renovation or rehabilitation of older buildings; and

WHEREAS, the Federal Government has allocated a portion of the QSCB to the State of North Carolina in the amount of \$275,772,000.00; and

WHEREAS, the North Carolina State Board of Education and the North Carolina Department of Public Instruction have reallocated approximately \$12,530,150.00 in reverted funds to counties via the QSCB funding program; and

WHEREAS, the North Carolina State Board of Education and the North Carolina Department of Public Instruction have allocated \$8,500,550.00 of the QSCB fund to the Cabarrus County Board of Education; and

WHEREAS, the Cabarrus County Board of Education has immediate capital needs which qualify for the use of QSCB funds, a list of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the application deadline to become eligible for the QSCB funds is March 16, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Cabarrus County Board of Education as follows:

1. That the projects listed in Exhibit A are eligible to be paid for with QSCB (reallocated) funding.
2. That the Board Chair, Superintendent, and Legal Counsel are authorized to take any and all action necessary to qualify for QSCB funding, including submission of the requisite eligibility application for additional QSCB funds to the State Board of Education and Department of Public Instruction by March 16, 2012.

Approved by the Cabarrus County Board of Education, this the 12th day of March, 2012.

THE CABARRUS COUNTY BOARD OF EDUCATION



 By: Lynn Shue, Board Chair

ATTEST:



 Dr. Barry C. Shepherd, Secretary

CABARRUS COUNTY BOARD OF EDUCATION

**RESOLUTION APPROVING THE APPLICATION FOR QUALIFIED SCHOOL
CONSTRUCTION BONDS**

March 12, 2012

EXHIBIT A

<u>Location</u>	<u>Description</u>	<u>Approximate Cost</u>
C.C. Griffin Middle School	Technology: servers, switches, wireless, wiring	\$261,800
Harris Road Middle School	Technology: servers, switches, wireless, wiring	\$261,800
Opportunity School	Technology: switches, wireless, wiring	\$35,700
Northwest Cabarrus High School	Grounds: create athletic practice fields for track & field, soccer and football, including bathroom facilities and equipment storage building	\$770,000
Concord High School	New equipment storage and classroom building for fire academy program	\$714,000
Coltrane Webb Elementary School	Kitchen hood replacement	\$72,800
Concord High School	Renovation of vocational building to support more CTE programs	\$437,500
Mt. Pleasant High School	Replace two existing boilers	\$100,000
Mt. Pleasant High School	Replace 23 year old existing controls, chiller, cooling tower and roof top HVAC equipment with new energy efficient equipment	\$1,125,000
Weddington Hills Elementary School	Replace existing HVAC controls with new digital controls	\$375,000
Concord Middle School	Replace existing chillers	\$750,000
Mt. Pleasant High School	Add emergency generator to allow school to function as an emergency relief shelter during area crisis	\$437,500
Concord High School	Renovation of existing weight room	\$137,500
Mt. Pleasant Middle School	Mechanical: cooling tower replacement	\$88,000

Beverly Hills Elementary School	Mechanical: chiller and HVAC controls replacement	\$343,200
Northwest Cabarrus High School	Architectural: upgrade entrance canopy and security	\$220,000
Pitt School Road and Bethel Elementary School and C.C. Griffin Middle School	Add sub-metering for outdoor facilities electrical loads	\$93,750
Northwest Area Elementary School	Land Purchase – land needed for new greenfield elementary school in northwest Cabarrus County	\$2,277,000
TOTAL		\$8,500,550

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

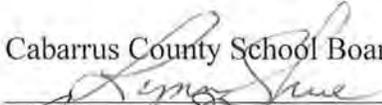
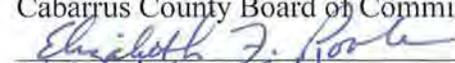
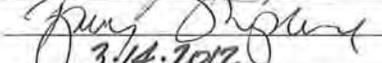
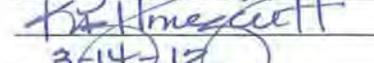
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Beverly Hills Elementary School	Address: 4425 Old Airport Road
Address: 87 Palaside Dr NE	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education		Cabarrus County Board of Commissioners	
	Chair		Chair
	Secretary		Clerk
3-14-2012	Date	3-14-12	Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Beverly Hills Elementary School

Project Description: Provide a brief narrative that describes the project being applied for:

Replace Chillers and HVAC Control System

Replace existing chillers and controls to increase energy efficiency and save energy costs. New digital HVAC controls will replace existing controls so remote setting of time clock features and modification of temperature settings can be accomplished. New chiller and controls will increase efficiency and reduce energy costs.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 309 DSP Property Number (if known) _____

School Beverly Hills Elementary School

Grades K - 5

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 0

Design fees \$ 0

New construction cost \$ 0

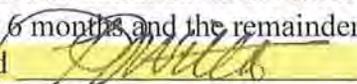
Renovation cost \$343,200

Land cost \$0

Total project cost \$343,200

Amount of QSCB authority requested \$343,200

Other sources of funding and amounts for overall project NONE
(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start Completed

Date of project start 11/01/2012

Estimated completion date 3/01/2013

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

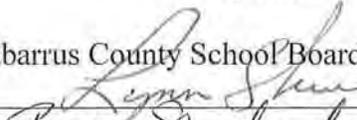
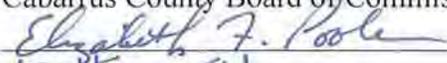
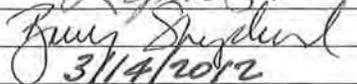
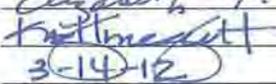
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: CC Griffin Middle School	Address: 4425 Old Airport Road
Address: 7650 Griffins Gate Dr SW	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education		Cabarrus County Board of Commissioners	
	Chair		Chair
	Secretary		Clerk
<u>3/14/2012</u>	Date	<u>3-14-12</u>	Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School CC Griffin Middle School

Project Description: Provide a brief narrative that describes the project being applied for.

Servers, Switches, Wireless, Wiring

The servers at CC Griffin were updated in 2006. The switches were installed in 2002 and are 10 years old. They need updating. We plan on virtualizing the servers at the Government Center. The average life of a switch is 7 to 10 years. The school network has to be updated. Wiring needs to be updated, as well as making sure it meets code and IT standards. Wireless access points will be installed.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 318 DSP Property Number (if known) _____

School CC Griffin Middle School

Grades 6 - 8

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$4,400

Design fees \$15,400

New construction cost \$0

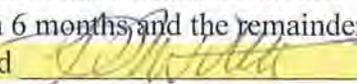
Renovation cost \$ 242,000

Land cost \$ 0

Total project cost \$ 261,800

Amount of QSCB authority requested \$261,800

Other sources of funding and amounts for overall project NONE
(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

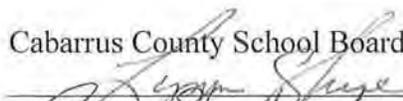
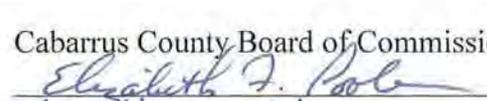
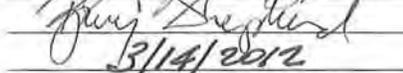
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Coltrane Webb Elementary School	Address: 4425 Old Airport Road
Address: 61 Spring Street NW	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
 Chair	 Chair
 Secretary	 Clerk
<u>3/14/2012</u> Date	<u>3/14/12</u> Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Coltrane Webb Elementary School

Project Description: Provide a brief narrative that describes the project being applied for.

Kitchen Hood Replacement

Mechanical- Kitchen Hood Replacement. Kitchen exhaust hoods are currently inadequate and do not meet exhaust hood standards. A new system is required to attain optimum performance and an energy efficient air balance. Electrical shunt trip breakers will added to any food service equipment that does not include this code required feature.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 311

DSP Property Number (if known) _____

School Coltrane Webb Elementary School

Grades K-5

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 1,300

Design fees \$ 0

New construction cost \$ 0

Renovation cost \$ 71,500

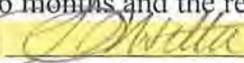
Land cost \$ 0

Total project cost \$ 72,800

Amount of QSCB authority requested \$ 72,800

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start Completed

Date of project start 9/01/12

Estimated completion date 10/01/2012

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

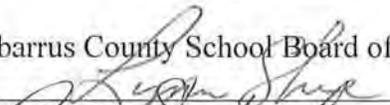
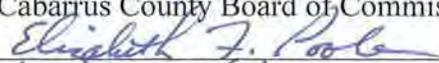
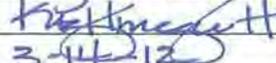
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Concord High School	Address: 4425 Old Airport Road
Address: 481 Burrage Road Northeast	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

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Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education  _____ Chair  _____ Secretary 3/14/2012 Date	Cabarrus County Board of Commissioners  _____ Chair  _____ Clerk 3-14-12 Date
---	--

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Concord High School

Project Description: Provide a brief narrative that describes the project being applied for:

Weight Room Renovation

Architectural - Renovation of the existing 1,900 sf Weight Room including rubber flooring, window replacement, door and hardware replacement, and painting. The building was originally built as an automotive repair classroom and is not conducive to its current use.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 314

DSP Property Number (if known) _____

School Concord High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 0

Design fees \$ 0

New construction cost \$ 0

Renovation cost \$ 137,500

Land cost \$ 0

Total project cost \$ 137,500

Amount of QSCB authority requested \$ 137,500

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed [Signature]

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start Previously funded

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Concord High School	Address: 4425 Old Airport Road
Address: 481 Burrage Road Northeast	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input checked="" type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input type="checkbox"/> Renovation/Addition	

Certification of Eligibility

The Board of Education of the above-named LEA certifies, through a board resolution dated MARCH 12, 2012, that the QSCB proceeds will be used as follows:
Note: A copy of the resolution must accompany this application.

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: A copy of the project description, proposed spending plan and project schedule must accompany this application.

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

<p>Cabarrus County School Board of Education</p> <p><u><i>Lynn Skene</i></u> Chair</p> <p><u><i>Kim Bradford</i></u> Secretary</p> <p><u>3/14/2012</u> Date</p>	<p>Cabarrus County Board of Commissioners</p> <p><u><i>Elizabeth F. Poole</i></u> Chair</p> <p><u><i>Kristina</i></u> Clerk</p> <p><u>3-14-12</u> Date</p>
---	--

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
 School Planning Section
 North Carolina Department of Public Instruction
 6319 Mail Service Center
 Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Concord High School

Project Description: Provide a brief narrative that describes the project being applied for.

New Equipment Storage and Fire Academy Building

Architectural - New equipment storage and classroom building for the fire academy program. Currently several expensive pieces of equipment are parked outdoors, exposed to the elements. Classroom space is within the existing high school, remote from the equipment and instructional materials. Storage is lacking. The program continues to grow in size with successful placement of graduates into local fire department units. A new facility will greatly enhance the continued growth and success of this very important training/educational program.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3 -16 - 12

LEA Code 130 School Code 314

DSP Property Number (if known) _____

School Concord High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 12,000

Design fees \$ 60,000

New construction cost \$ 642,000

Renovation cost \$ 0

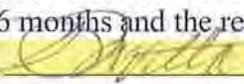
Land cost \$ 0

Total project cost \$ 714,000

Amount of QSCB authority requested \$ 714,000

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

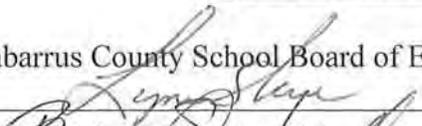
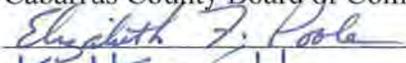
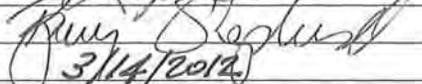
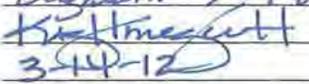
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Concord High School	Address: 4425 Old Airport Road
Address: 481 Burrage Road Northeast	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
 Chair	 Chair
 Secretary	 Clerk
<u>3/14/2012</u> Date	<u>3-14-12</u> Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Concord High School

Project Description: Provide a brief narrative that describes the project being applied for.

Vocational Classroom Renovation

Architectural - Renovation of the Vocational Building to support more CTE Programs including enclosing 2000 SF Addition. This project will include masonry exterior, sloped roof with gutters and downspouts tied to existing storm sewer system, and overhead roll-up door. Interior finishes will include VCT over slab on grade, suspended acoustical ceiling, lighting, MEP and fire protection.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 314

DSP Property Number (if known) _____

School Concord High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 7,000

Design fees \$ 45,500

New construction cost \$ 0

Renovation cost \$ 385,000

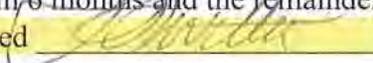
Land cost \$ 0

Total project cost \$ 437,500

Amount of QSCB authority requested \$ 437,500

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within ~~6 months~~ and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

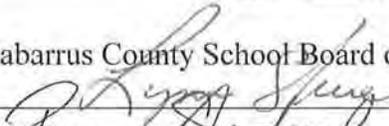
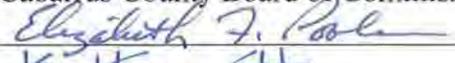
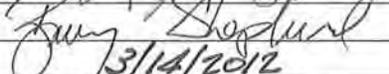
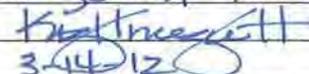
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Concord Middle School	Address: 4425 Old Airport Road
Address: 481 Burrage Road Northeast	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education		Cabarrus County Board of Commissioners	
	Chair		Chair
	Secretary		Clerk
<u>3/14/2012</u>	Date	<u>3-14-12</u>	Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Concord Middle School

Project Description: Provide a brief narrative that describes the project being applied for.

Replace Chillers, Pumps, Motors, Condensing Unit and Controls

Mechanical – Replace existing high maintenance and repair cost chillers and McQuay condensing unit with new high efficiency units, pumps and motors.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 313

DSP Property Number (if known) _____

School Concord Middle School

Grades 6 - 8

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 12,000

Design fees \$ 78,000

New construction cost \$ 0

Renovation cost \$ 660,000

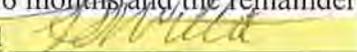
Land cost \$ 0

Total project cost \$ 750,000

Amount of QSCB authority requested \$ 750,000

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

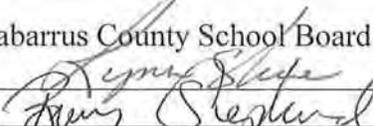
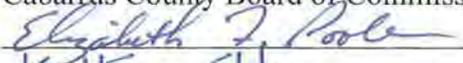
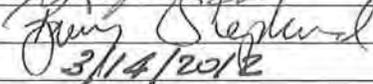
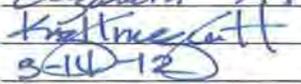
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Harris Road Middle School	Address: 4425 Old Airport Road
Address: 1251 Patriot Plantation Blvd	City: Concord, NC 28025
City: Concord, NC 28027	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education		Cabarrus County Board of Commissioners	
	Chair		Chair
	Secretary		Clerk
<u>3/14/2012</u>	Date	<u>3-14-12</u>	Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Harris Road Middle School

Project Description: Provide a brief narrative that describes the project being applied for.

Servers, Switches, Wireless, Wiring

The servers at Harris Road were updated in 2006. The switches were installed in 2002 and are 10 years old. They need updating. The average life of a switch is 7 to 10 years. We plan on virtualizing the servers at the Government Center. The school network has to be updated. Wiring needs to be updated, as well as making sure it meets code and IT standards. Wireless access points will be installed.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 320

DSP Property Number (if known) _____

School Harris Road Middle School

Grades 6-8

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$4,400

Design fees _____ \$15,400

New construction cost _____ \$0

Renovation cost _____ \$242,000

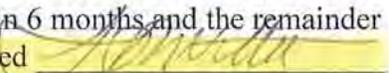
Land cost \$0

Total project cost _____ \$261,800

Amount of QSCB authority requested _____ \$261,800

Other sources of funding and amounts for overall project _____ NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

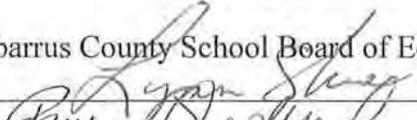
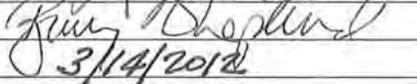
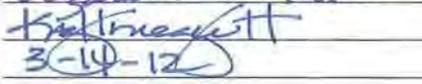
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Mt Pleasant High School	Address: 4425 Old Airport Road
Address: 700 Walker Road	City: Concord, NC 28025
City: Mt Pleasant, NC 28124	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New <input checked="" type="checkbox"/> Renovation/Addition	E-mail: len.witke@cabarrus.k12.nc.us

Certification of Eligibility
<p>The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u>, that the QSCB proceeds will be used as follows:</p> <p>Note: <i>A copy of the resolution must accompany this application.</i></p>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education  _____ Chair  _____ Secretary <u>3/14/2012</u> _____ Date	Cabarrus County Board of Commissioners  _____ Chair  _____ Clerk <u>3-14-12</u> _____ Date
---	--

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
 School Planning Section
 North Carolina Department of Public Instruction
 6319 Mail Service Center
 Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Mt Pleasant High School

Project Description: Provide a brief narrative that describes the project being applied for.

Boiler Replacement

Replace 2 existing boilers with new energy efficient units. Current boilers are over 25 years old and beyond life expectancy.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 324 DSP Property Number (if known) _____

School Mt Pleasant High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 1,600

Design fees \$ 10,400

New construction cost \$ 0

Renovation cost \$ 88,000

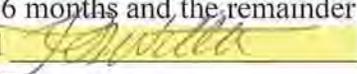
Land cost \$ 0

Total project cost \$ 100,000

Amount of QSCB authority requested \$ 100,000

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Mt Pleasant High School	Address: 4425 Old Airport Road
Address: 700 Walker Road	City: Concord, NC 28025
City: Mt Pleasant, NC 28124	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New <input checked="" type="checkbox"/> Renovation/Addition	E-mail: len.witke@cabarrus.k12.nc.us

Certification of Eligibility
<p>The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u>, that the QSCB proceeds will be used as follows:</p> <p>Note: <i>A copy of the resolution must accompany this application.</i></p>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

<p>Cabarrus County School Board of Education</p> <p><u>Logan Shep</u> Chair</p> <p><u>Paul Shepherd</u> Secretary</p> <p><u>3/14/2012</u> Date</p>	<p>Cabarrus County Board of Commissioners</p> <p><u>Elizabeth F. Poole</u> Chair</p> <p><u>Katherine Witt</u> Clerk</p> <p><u>3-14-12</u> Date</p>
--	--

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Mt Pleasant High School

Project Description: Provide a brief narrative that describes the project being applied for.

HVAC Chiller, Cooling Tower and Controls Replacement

Replace the 23 year old controls, chiller, cooling tower and rooftop HVAC Equipment with new energy-efficient equipment.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 324 DSP Property Number (if known) _____

School Mt Pleasant High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 18,000

Design fees \$ 117,000

New construction cost \$ 0

Renovation cost \$ 990,000

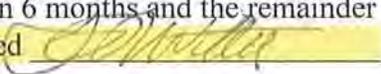
Land cost \$ 0

Total project cost \$ 1,125,000

Amount of QSCB authority requested \$ 1,125,000

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

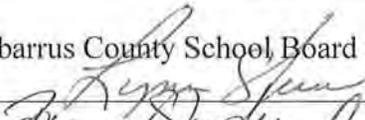
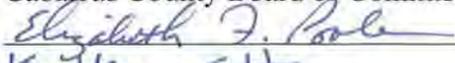
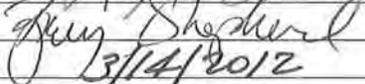
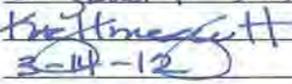
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Mt Pleasant High School	Address: 4425 Old Airport Road
Address: 700 Walker Road	City: Concord, NC 28025
City: Mt Pleasant, NC 28124	Phone/Fax: (704) 262-6219/6211
<input checked="" type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: <i>Note: A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: A copy of the project description, proposed spending plan and project schedule must accompany this application.

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
<u></u> Chair	<u></u> Chair
<u></u> Secretary	<u></u> Clerk
<u>3/14/2012</u> Date	<u>3-14-12</u> Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Mt Pleasant High School

Project Description: Provide a brief narrative that describes the project being applied for.

Electrical Emergency Generator

Add a new emergency generator to allow the school to function as an emergency relief shelter during area crisis (to be able to cook and store food and heat the building during emergencies).

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 324 DSP Property Number (if known) _____

School Mt Pleasant High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 7,000

Design fees \$ 45,500

New construction cost \$ 385,000

Renovation cost \$ 0

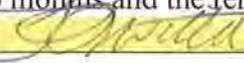
Land cost \$ 0

Total project cost \$ 437,500

Amount of QSCB authority requested \$ 437,500

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

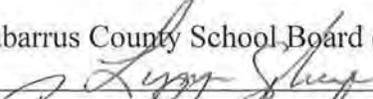
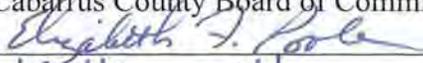
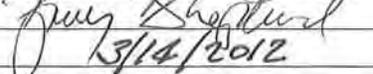
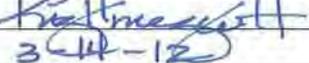
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Mt Pleasant Middle School	Address: 4425 Old Airport Road
Address: 8325 Highway 49 N	City: Concord, NC 28025
City: Mt Pleasant, NC 28124	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education		Cabarrus County Board of Commissioners	
	Chair		Chair
	Secretary		Clerk
<u>3/14/2012</u>	Date	<u>3-14-12</u>	Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Mt Pleasant Middle School

Project Description: Provide a brief narrative that describes the project being applied for.

Cooling Tower Replacement

Replace existing cooling tower, that has deteriorated over time and requires continual maintenance and repair, with new unit, pumps and motors.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 323 DSP Property Number (if known) _____

School Mt Pleasant High School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 0

Design fees \$ 0

New construction cost \$ 0

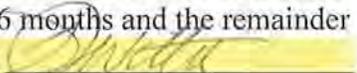
Renovation cost \$ 88,000

Land cost \$ 0

Total project cost \$ 88,000

Amount of QSCB authority requested \$ 88,000

Other sources of funding and amounts for overall project NONE
(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start Complete

Date of project start 11/01/2012

Estimated completion date 1/01/2013

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

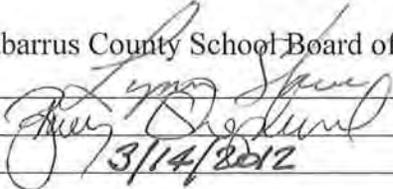
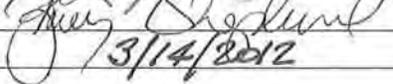
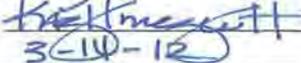
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: NW Cabarrus High School	Address: 4425 Old Airport Road
Address: 5130 NW Cabarrus Drive	City: Concord, NC 28025
City: Concord, NC 28027	Phone/Fax: (704) 262-6219/6211
<input checked="" type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
 Chair	 Chair
 Secretary	 Clerk
<u>3/14/2012</u> Date	<u>3-14-12</u> Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Northwest Cabarrus High School

Project Description: Provide a brief narrative that describes the project being applied for.

New Main Entrance Renovation

Current entrance and canopy are more than forty-five (45) years old and present major problems with insect and bird nests. A new entrance to the facility would provide a friendlier and safer environment as students and visitors enter the building.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3-16-12

LEA Code 130 School Code 326 DSP Property Number (if known) _____

School Northwest Cabarrus High School

Grades 6 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 0

Design fees \$ 0

New construction cost \$ 0

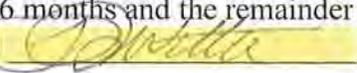
Renovation cost \$ 220,000

Land cost \$ 0

Total project cost \$ 220,000

Amount of QSCB authority requested \$ 220,000

Other sources of funding and amounts for overall project NONE
(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start Complete

Date of project start 9/01/2012

Estimated completion date 1/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: NW Cabarrus High School	Address: 4425 Old Airport Road
Address: 5130 NW Cabarrus Drive	City: Concord, NC 28025
City: Concord, NC 28027	Phone/Fax: (704) 262-6219/6211
<input checked="" type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input type="checkbox"/> Renovation/Addition	

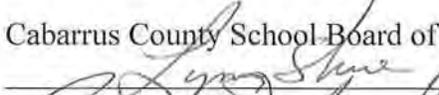
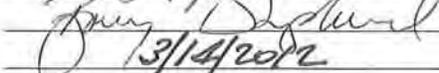
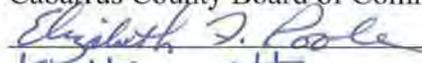
Certification of Eligibility

The Board of Education of the above-named LEA certifies, through a board resolution dated MARCH 12, 2012, that the QSCB proceeds will be used as follows:
 Note: *A copy of the resolution must accompany this application.*

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education  _____ Chair  _____ Secretary 3/14/2012 _____ Date	Cabarrus County Board of Commissioners  _____ Chair  _____ Clerk 3-14-12 _____ Date
--	---

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
 School Planning Section
 North Carolina Department of Public Instruction
 6319 Mail Service Center
 Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Northwest Cabarrus High School

Project Description: Provide a brief narrative that describes the project being applied for.

Field, Irrigation, Track, Lights, Fencing, Restrooms

Currently three (3) schools share athletic facilities. This project will create practice areas especially for high school and middle school and will include practice areas for track and field as well as soccer and football. Male and female restroom facilities will be provided for the athletes as well as an equipment storage building.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3-16-12

LEA Code 130 School Code 326 DSP Property Number (if known) _____

School Northwest Cabarrus High School

Grades 6 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 0

Design fees \$ 0

New construction cost \$ 770,000

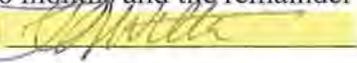
Renovation cost \$ 0

Land cost \$ 0

Total project cost \$ 770,000

Amount of QSCB authority requested \$ 770,000

Other sources of funding and amounts for overall project NONE
(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start Completed

Date of project start 2/1/2013

Estimated completion date 4/30/2013

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

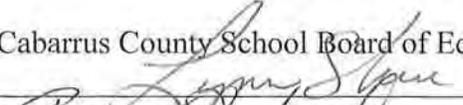
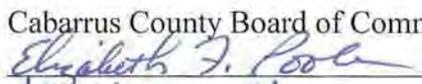
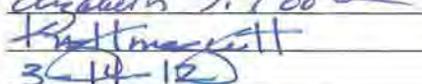
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Northwest Area Elementary School	Address: 4425 Old Airport Road
Address: TBD	City: Concord, NC 28025
City: Concord, NC 28027	Phone/Fax: (704) 262-6219/6211
<input checked="" type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

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2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
 Chair	 Chair
 Secretary	 Clerk
<u>3/14/2012</u> Date	<u>3-14-12</u> Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Northwest Area Elementary School

Project Description: Provide a brief narrative that describes the project being applied for.

Land Purchase

A Land Purchase is needed for a new greenfield elementary school in northwest Cabarrus County. Cox Mill Elementary School serves this region and is currently above capacity requiring the purchase of mobile classrooms. Land prices are at a reduced rate. This will fund the purchase of 30 acres of land and extend utility infrastructure.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code

DSP Property Number (if known)

School Northwest Area Elementary School

Grades K - 5

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 39,600

Design fees \$257,400

New construction cost \$ 0

Renovation cost \$ 0

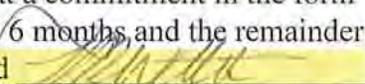
Land cost 1,980,000

Total project cost \$ 2,777,000

Amount of QSCB authority requested \$ 2,777,000

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

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Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

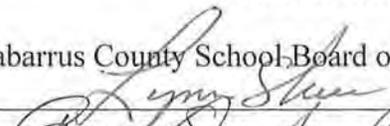
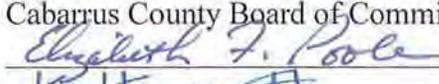
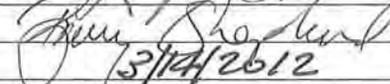
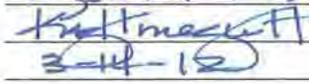
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Opportunity School	Address: 4425 Old Airport Road
Address: 120 Marsh Ave.	City: Concord, NC 28025
City: Concord, NC 28025	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

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2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
 Chair	 Chair
 Secretary	 Clerk
3/14/2012 Date	3-14-12 Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Opportunity School

Project Description: Provide a brief narrative that describes the project being applied for.

Switches, Wireless, Wiring

The servers at Opportunity School are virtual and connected to the I.T. Department main server. The switches were installed in 2000 and are 11 years old. They need updating. The average life of a switch is 7 to 10 years. The school network has to be updated. Wiring needs to be updated, as well as making sure it meets code and IT standards. Wireless access points will be installed.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3-16-12

LEA Code 130 School Code 317 DSP Property Number (if known) _____

School Opportunity School

Grades 9 - 12

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$600

Design fees \$2,100

New construction cost \$0

Renovation cost \$33,000

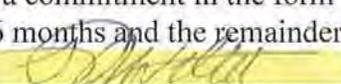
Land cost \$0

Total project cost \$35,700

Amount of QSCB authority requested \$35,700

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

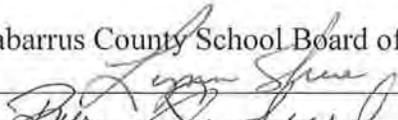
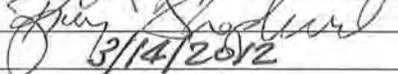
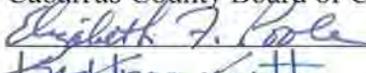
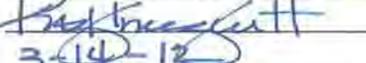
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Various Schools - Pitt School Road Elementary School (331), Bethel Elementary School (308), CC Griffin Middle School (318)	Address: 4425 Old Airport Road
Address:	City: Concord, NC 28025
City: Concord, NC	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education  _____ Chair  _____ Secretary 3/14/2012 _____ Date	Cabarrus County Board of Commissioners  _____ Chair  _____ Clerk 3-14-12 _____ Date
---	--

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Various Schools - Pitt School Road Elementary School (331), Bethel Elementary School (308), CC Griffin Middle School (318)

Project Description: Provide a brief narrative that describes the project being applied for.

New Electrical Sub-metering

Electrical – Add Sub Metering to outdoor facilities electrical loads to allow for improved cost assessment, energy efficiency and control.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 331,308, 318 DSP Property Number (if known) _____

School Various Schools - Pitt School Road Elementary School (331), Bethel Elementary School (308), CC Griffin Middle School (318) Grades K - 8

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 1,500

Design fees \$ 9,750

New construction cost \$ 0

Renovation cost \$ 82,500

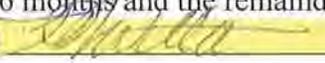
Land cost \$ 0

Total project cost \$ 93,750

Amount of QSCB authority requested \$ 93,750

Other sources of funding and amounts for overall project NONE

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014

QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION

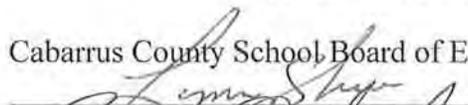
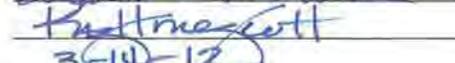
Submittal Date: 3/16/2012	Contact Person: Len Witke
LEA: Cabarrus County Schools	Title: Executive Director of Facilities
School: Weddington Hills Elementary School	Address: 4425 Old Airport Road
Address: 4401 Weddington Rd NW	City: Concord, NC 28025
City: Concord, NC 28027	Phone/Fax: (704) 262-6219/6211
<input type="checkbox"/> New	E-mail: len.witke@cabarrus.k12.nc.us
<input checked="" type="checkbox"/> Renovation/Addition	

Certification of Eligibility
The Board of Education of the above-named LEA certifies, through a board resolution dated <u>MARCH 12, 2012</u> , that the QSCB proceeds will be used as follows: Note: <i>A copy of the resolution must accompany this application.</i>

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: *A copy of the project description, proposed spending plan and project schedule must accompany this application.*

QSCB'S MUST BE ISSUED BY DECEMBER 31, 2012

Cabarrus County School Board of Education	Cabarrus County Board of Commissioners
 Chair	 Chair
 Secretary	 Clerk
<u>3/14/2012</u> Date	<u>3-14-12</u> Date

Please return original via certified mail post marked no later than March 16, 2012 to:

QSCB – Reallocation Round 1
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROJECT DESCRIPTION

LEA Cabarrus County Schools

School Weddington Hills Elementary School

Project Description: Provide a brief narrative that describes the project being applied for.

Mechanical HVAC Controls Replacement

Mechanical- Replace existing HVAC controls with new digital controls. Parts are not readily available for the existing equipment. New controls will allow room temperatures to be controlled remotely and make operation of the school much more energy efficient.

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cabarrus County Schools

Date 3/16/12

LEA Code 130 School Code 338

DSP Property Number (if known) _____

School Weddington Elementary School

Grades K-5

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$ 6,000

Design fees \$ 39,000

New construction cost \$ 0

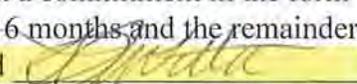
Renovation cost \$ 330,000

Land cost \$ 0

Total project cost \$ 375,000

Amount of QSCB authority requested \$ 375,000

Other sources of funding and amounts for overall project NONE
(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed 

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start 9/01/2012

Date of project start 2/01/2013

Estimated completion date 8/01/2014



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

County Manager - Access Agreement with Joseph Brothers

BRIEF SUMMARY:

A retaining wall needs to be constructed on the lower side of the storm water detention pond on the Justice Center property. That retaining wall is required to stabilize the area and comply with both storm water and sediment control regulations. An access agreement for construction and maintenance between Cabarrus County and the adjacent owners, the Joseph Brothers, needs to be approved prior to construction of the retaining wall.

REQUESTED ACTION:

Motion to approve the access agreement and authorize the County Manager and County Attorney to execute the agreement.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Jonathan Marshall - Deputy County Manager
Kyle Bilafer - General Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Access Agreement](#)
-

Drawn by and Mail to:
Richard M. Koch
3220-201 Prosperity Church Road
Charlotte, North Carolina 28262

STATE OF NORTH CAROLINA

ACCESS AGREEMENT

COUNTY OF CABARRUS

THIS ACCESS AGREEMENT (the "Agreement") is made this ____ day of March, 2012, by and between CABARRUS COUNTY ("County") a political subdivision of the State of North Carolina and JOSEPH BROTHERS, INC. ("JBI"), a North Carolina corporation.

PREMISES

1. The County is the owner of certain real property located in Cabarrus County, North Carolina, on which it has constructed and operates its Sheriff's Administration Building and its Detention Center.
2. JBI is the owner of certain real property the "Washington Square Apartments Property" located in Cabarrus County, North Carolina, and being located adjacent to the Sheriff's Administration Building and Detention Center and being more particularly described in Exhibit A attached and incorporated by reference.
3. The County desires to construct a retaining wall on its property in order to prevent erosion from its property onto the Washington Square Apartments Property of JBI. A drawing showing the location of the retaining wall is attached as Exhibit B and incorporated by reference.
4. The County desires access across JBI's Washington Square Apartments Property in order to construct, maintain and repair this retaining wall.

In consideration of the above Premises, the Terms contained below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

TERMS

ARTICLE 1. RIGHT OF ACCESS

Section 1.01 JBI hereby grants and conveys to the County a non-exclusive, perpetual vehicular, equipment and pedestrian access into, and across the Washington Square Apartments, Property for the purpose of allowing the County to construct, maintain and repair the retaining wall depicted in Exhibit B.

Section 1.02 Unless otherwise stated, the right of access set forth in this Article I shall be non-exclusive into perpetuity, running with the land, for the benefit of and as an appurtenance to the Sheriff's Administration and Detention Property and binding upon the Washington Square Apartments Property. The County may delegate the right to share its access rights hereunder to its officers, agents, contractors and employees.

Section 1.03 The County shall acquire only the limited rights to use the Washington Square Apartments Property as set forth herein. Subject to and consistent with the access right and other rights herein created, JBI shall retain ownership and control of the burdened property. All authorized users of the Washington Square Apartments Property shall be treated consistently and without discrimination and no charges or fees shall be imposed.

ARTICLE II. CONSTRUCTION

Section 2.01 As a precondition to the exercise of any right granted by this Agreement to do any construction, (a) the plans and specifications for such construction, (b) the contractors to perform such work; and (c) the specific location of the facilities to be constructed shall all be made available to JBI.

Section 2.02 The County agrees to: (a) cause all such construction to be in a good and workmanlike manner, uninterrupted, except for normal interruptions of weather, strikes, material shortages, etc., until it shall have been completed in accordance with the approved plans and specifications; (b) promptly after completion of such construction, to repair any portion of the Washington Square Apartments Property affected by such construction and/or shall take such other reasonable actions as may be necessary or appropriate to restore such affected portions of such property to the condition of such portions immediately prior to the commencement of such construction; (c) promptly after completion of such construction, cause to be prepared and delivered to JBI a copy of an as-built survey showing the exact location of the retaining wall, and (d) maintain and repair the retaining wall so long as it shall exist.

Section 2.03 The County hereby agrees to defend, indemnify and hold harmless JBI from and against any and all claims, costs, expenses, damages, and liabilities that it may incur as a result of any and all acts and omissions of the County, in connection with the use or exercise of any and all rights granted by this Agreement.

ARTICLE III. MAINTENANCE AND OPERATIONS

Section 3.01 Access Area Cleaning. The County shall, at its expense, keep the access area in a clean and neat condition at all times during its use of same.

Section 3.02 Failure to Perform Obligations. Failure to comply with any or all of the covenants set forth in this Agreement shall not entitle JBI to terminate access, but shall only give rise to an action for damages.

ARTICLE IV. MISCELLANEOUS

Section 4.01 Rights Cumulative. All rights, powers and privileges conferred hereunder shall be cumulative and in addition to or not to the exclusion of those provided by law or equity.

Section 4.02 Applicable Law. This Agreement shall be governed and construed in accordance with the laws of the State of North Carolina without regard to principles of conflict of laws.

Section 4.03 Severability. If any term, covenant, or condition of this Agreement or the application thereof to any person or circumstance shall, to any extent, be illegal, invalid, or unenforceable, the remainder of this Agreement or the application of such term, covenant or condition to any person or circumstance other than that as to which it shall be invalid or unenforceable, shall not be affected thereby, and each term, covenant and condition of this Agreement shall be valid and enforceable to the full extent permitted by law.

Section 4.04 Headings. The titles of the various subdivisions of this Agreement are for convenience only and shall not be considered in construing this Agreement.

Section 4.05 Binding Effect. All covenants contained herein shall constitute covenants running with the land. All the terms, conditions and provisions of this Agreement shall inure to the benefit of and be binding upon the parties and their successors and assigns, and upon any person or persons coming into ownership or possession of any interest in either parcel by operation of law or otherwise.

Section 4.06 Amendments. This Agreement may only be amended by the agreement in writing of the parties or their successors and assigns.

IN WITNESS, the parties have caused this Agreement to be executed and delivered under seal as of the day and year first written above.

CABARRUS COUNTY

By: _____
County Manager

ATTEST _____
Clerk to the Board

(SEAL)

JOSEPH BROTHERS, INC.

By: _____
President

ATTEST: _____

Secretary

(CORPORATE SEAL)
STATE OF NORTH CAROLINA

COUNTY OF CABARRUS

The undersigned, a Notary Public in and for the County and State aforesaid, certifies that _____, _____ of CABARRUS COUNTY, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official stamp or seal this __ day of March, 2012.

Notary Public for _____
My Commission Expires: _____

STATE OF NORTH CAROLINA

COUNTY OF CABARRUS

The undersigned, a Notary Public in and for the County and State aforesaid, certifies that _____, _____ of JOSEPH BROTHERS, INC. personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official stamp or seal this __ day of March, 2012.

Notary Public for _____
My Commission Expires: _____



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

County Manager - Human Services Center Annex Lease Extension

BRIEF SUMMARY:

The current lease agreement for the annex portion of the Human Services Center expires at the end of April. The Social Services staff currently housed in that area will be moving into space currently occupied by the Health Alliance. Due to the timing of the Health Alliance move and planned construction, there will need to be a monthly lease for the Annex space. It is anticipated that this lease is a short term need.

REQUESTED ACTION:

Motion to approve monthly lease for the Human Services Center Annex between Cabarrus County and Kannapolis Land, Inc. and authorize the County Manager to execute it.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Jonathan Marshall - Deputy County Manager
Kyle Bilafer - General Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Current HSC Annex Lease](#)
-

FIRST AMENDMENT AND AGREEMENT FOR LEASE EXTENSION

THIS AGREEMENT is made and entered into as of the 3rd day of ~~January~~^{Feb.}, 2011 by and between **KANNAPOLIS LAND, INC.** ("Landlord"), and **CABARRUS COUNTY** ("Tenant").

BACKGROUND

A. Landlord and Tenant are parties to that certain Lease dated May 1, 2006 (the "Lease") for space at unit 2, 1325 S. Cannon Blvd., Kannapolis, NC 28083 (the "Demised Premises").

B. The current term of the Lease expires April 30, 2011. Tenant has requested an extension of the term and Landlord has agreed to grant an extension of the term.

NOW, THEREFORE, in consideration of the mutual promises contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant hereby agree as follows:

1. Extension. Landlord and Tenant hereby agree to extend the Lease Term from May 1, 2011 to April 30, 2012 (the "Extended Term").

2. Rent. During the Extended Term, the Annual Minimum Rental shall be equal to the initial term Annual Minimum Rental (\$16,800) increased by a percentage equal to the total percentage increase in the CPI from May 1, 2006 to April 30, 2011.

3. Notice to Landlord. Section 9(f) of the Lease is amended to provide that notice to Landlord shall be mailed to Kannapolis Land, Inc., c/o Hughes Investments, Inc., P.O. Box 1177, Greenville, SC 29602.

4. Lease Ratified. Except as hereby amended, the terms and conditions of the Lease are ratified and confirmed by the Landlord and Tenant and shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have executed the First Amendment and Lease Extension in duplicate as of the day and year below written.

[Signature]
Witness

January 20, 2011
Date

LANDLORD:
KANNAPOLIS LAND, INC.

By: [Signature]
Phillip R. Hughes

Its: President

[Signature]
Witness

February 3, 2011
Date

TENANT:
CABARRUS COUNTY

By: [Signature]

Its: County Manager
Title

This instrument has been pre-audited in the manner Required by the Local Government Budget and Fiscal Control Act. Subject to approval of Fiscal Year 2012 budget funding.

By: [Signature]
Finance Director / Asst. Finance Director

2/1/11
Date



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

County Manager - Resolution Appointing Review Officer

BRIEF SUMMARY:

General Statute 47-30.2 requires that each county, by resolution, appoint a Review Officer for purposes of reviewing maps intended for recordation in the Register of Deeds. Jonathan Marshall has been the appointed Review Officer since 1997. The attached resolution changes the appointed Review Officer to the Land Records Manager, Greg Belk. The statute emphasizes that where feasible the Review Officer should be a certified property mapper which Mr. Belk is. He and his staff have also recently completed training for this purpose conducted by the state.

REQUESTED ACTION:

Adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

**Jonathan Marshall - Deputy County Manager
Kelly Sifford - Planning & Development Manager**

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Review Officer Statute](#)
 - [Resolution](#)
-

§ 47-30.2. Review Officer.

(a) The board of commissioners of each county shall, by resolution, designate by name one or more persons experienced in mapping or land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the register of deeds for recording. Each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G.S. 147-54.4. A resolution designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer.

(b) The Review Officer shall review expeditiously each map or plat required to be submitted to the Officer before the map or plat is presented to the register of deeds for recording. The Review Officer shall certify the map or plat if it complies with all statutory requirements for recording.

Except as provided in subsection (c) of this section, the register of deeds shall not accept for recording any map or plat required to be submitted to the Review Officer unless the map or plat has the certification of the Review Officer affixed to it. A certification shall be in substantially the following form:

State of North Carolina

County of _____

I, _____, Review Officer of _____ County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer

Date _____

(c) A map or plat must be presented to the Review Officer unless one or more of the following conditions are applicable:

- (1) The certificate required by G.S. 47-30(f)(11) shows that the map or plat is a survey within the meaning of G.S. 47-30(f)(11)b. or c.
- (2) The map or plat is exempt from the requirements of G.S. 47-30 pursuant to G.S. 47-30(j) or (l).
- (3) The map is an attachment that is being recorded pursuant to G.S. 47-30(n). (1997-309, s. 3; 1998-228, s. 13.)



A Resolution Appointing the Land Records Manager as the Review Officer for Cabarrus County

WHEREAS, Cabarrus County and the municipalities within the County have regulations governing the subdivision of land; and,

WHEREAS, General Statute 47-30.2 requires the Board of Commissioners of each county to designate by name one or more persons experienced in mapping or land records management as a Review Officer; and,

WHEREAS, the Statute indicates that where feasible the Review Officer be certified as a property mapper pursuant to G.S. 147-54.4;

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners appoint the Land Records Manager, Greg D. Belk and his properly trained designees, as Review Officer effective April 17, 2012.

ADOPTED this the 16th day of April 2012 by the Board of County Commissioners.

Elizabeth F. Poole, Chairman
Board of Commissioners

Attest:

Kay Honeycutt, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

Planning & Development - Reservation of Capacity for Brookdale Commons

BRIEF SUMMARY:

The applicant is Lennar Carolinas, LLC, 14120 Ballantyne Corporate Place, Suite 400, Charlotte, NC 28277. The project consists of 230 single family residential units on +/- 109 acres located at the intersection of Rocky River Road and Savannah Road in the Town of Harrisburg, North Carolina.

REQUESTED ACTION:

Determine applicability of ordinance to project and authorize the Planning & Development Director to execute the Certificate on behalf of Cabarrus County.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Susie A. Morris, Planning Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Memorandum](#)
 - [Site Plan](#)
-

MEMORANDUM

To: Cabarrus County Board of Commissioners
From: Kassie G. Watts/Senior Planner
Subject: Reservation of Capacity and Capacity Schedule Information for Brookdale Commons
Date: 3/16/2012

Lennar Carolinas, LLC, (14120 Ballantyne Corporate Place, Suite 400, Charlotte, NC 28277) is requesting a Reservation of Capacity for the Brookdale Commons residential subdivision project, which consists of 230 single family units on +/- 109 acres, located at the intersection of Rocky River Road and Savannah Road in the Town of Harrisburg, North Carolina.

School Capacity Review

The Brookdale Commons single family residential subdivision project is expected to produce approximately 73 elementary students, 32 middle school students and 29 high school students for a total of 134 students. The schools impacted by the project are Harrisburg Elementary School, Hickory Ridge Middle School and Hickory Ridge High School.

Note: The calculations below include 20th day enrollment figures from March 6, 2012.

The county's capital improvements plan (CIP) includes the following proposed improvements that would create additional capacity for the schools impacted by the project:

Number of Additional Seats listed in CIP

Year	School	2010	2011	2012	2013	2015	2015
Elementary	Harrisburg						
Middle	Hickory Ridge						
High	Hickory Ridge						

Seat Distribution Summary – (Based on July 2011 Capital Improvements Plan)

Elementary – The CIP does not include proposed improvements that would create additional capacity for the school impacted by this project.

Middle – The CIP does not include proposed improvements that would create additional capacity for the school impacted by this project.

High – The CIP does not include proposed improvements that would create additional capacity for the school impacted by this project.

The following table indicates available and planned school capacity, based on the standards for review established in Chapter 15 of the Cabarrus County Zoning Ordinance.

School	Current Available Capacity	Current Available Capacity Including Students Generated by Project	Planned Capacity 2 Yrs	Available Capacity Including Students Generated by Project	Planned Capacity 5 Yrs	Available Capacity Including Students Generated by Project
Harrisburg Elementary	159	86	159	86	159	86
Hickory Ridge Middle School	-105	-137	-105	-137	-105	-137
Hickory Ridge High School	6	-23	6	-23	6	-23

Adequacy Determination

As illustrated above, adequate school capacity at the middle and high school **does not** exist currently for this residential subdivision project, nor does it exist at the two year and five year review levels. (Note that according to Section 15-9, Number 3, of the APFO, "...future available capacity must be "...equal to or greater than the projected enrollment that will be produced by the proposed development for all school types," not just one or two.)

Is the project subject to Chapter 15, Adequate Public Facilities?

Yes.

Board of Commissioner Action Options:

Option # 1

Consider approval of the Reservation of Capacity with the conditions outlined below:

1. The project is subject to a phasing schedule.
 - In calendar year 2012, no more than 13 single family residential lots platted;
 - In calendar year 2013, no more than 15 single family residential lots platted;
 - In calendar year 2014, no more than 15 single family residential lots platted;
 - In calendar year 2015, no more than 15 single family residential lots platted;
 - In calendar year 2016, no more than 15 single family residential lots platted;
 - In calendar year 2017, no more than 157 single family residential lots platted.
2. Mitigation of the pro-rata share of the cost of the planned capacity, which equals \$7,631.00 per single family residential subdivision lot, payable prior to final platting.

Option # 2

Consider approval of the Reservation of Capacity with the phasing schedule proposed by the applicant.

1. Applicant proposed phasing schedule.
 - In calendar year 2012, no more than 48 single family residential lots platted;
 - In calendar year 2013, no more than 77 single family residential lots platted;
 - In calendar year 2014, no more than 52 single family residential lots platted;
 - In calendar year 2015, no more than 53 single family residential lots platted.

2. Mitigation of the pro-rata share of the cost of the planned capacity, which equals \$7,631.00 per single family residential subdivision lot, payable prior to final platting.

Option # 3

Consider alternative approval determined by the Board of Commissioners.



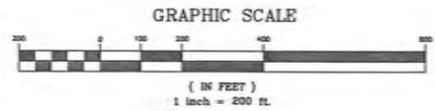
PROJECT INFORMATION

TOTAL PROJECT AREA: 108.988 AC.
 OPEN SPACE PROVIDED: 37.84 AC (34.72%)
 TOTAL LOTS: 230 LOTS
 DENSITY: 2.1 LOTS PER ACRE

TYPICAL LOT & YARD DIMENSIONS

WIDTH	70'	65'
DEPTH	140'	130'
MIN. FRONT SETBACK	20'	20'
MAX. FRONT SETBACK	35'	35'
MIN. SIDE YARD AT R/W	20'	20'
REAR SETBACK	5'	5'
SIDEYARD	7'	7'

COLOR CODE 144 86



BROOKEDALE COMMONS

Proposed By
 LENNAR CAROLINAS, LLC

Attachment number 2



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**APRIL 2, 2012
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items For Action at April 16, 2012 Meeting

SUBJECT:

Planning and Development Services - Elma C. Lomax Farm Expansion of Project Scope and Adoption of Fee Schedule for 2012

BRIEF SUMMARY:

Staff from the Lomax Farm and Cooperative Extension Office will provide an update on activities at the farm, including the addition of a Community Garden program for the 2012 growing season. The proposed fee schedule for the Incubator Farm and the Community Garden will also be presented.

REQUESTED ACTION:

Receive update.

Motion to approve expansion of project scope to include Community Garden program
and to approve proposed fee schedule for 2012.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Aaron Newton, Local Food System Coordinator
David Goforth, Horticultural Agent

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Fee Schedule](#)
 - [Lomax Community Garden Proposal](#)
 - [Community Garden Application](#)
-

ELMA C. LOMAX FARM
Fee Schedule
2012

<u>ACCOUNT NAME</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CHARGE CODE</u>	<u>NOTES</u>
Participation Farmer Fee	46063330-6606-PART	\$ 240.00	PART	Incubator Farm Participation Fee
Community Gardner Fee	46063330-6606-GARD	\$ 32.00	GARD	Community Garden Participation Fee
Cooler Rental Fee	46063330-6606-COOL	\$ 25.00	COOL	Walk In Cooler Usage Fee
Tractor Rental Fee	46063330-6606-TRACT	\$ 4.00	TRACT	Per Hour Tractor Usage Fee
Supply Fee	46063330-6606-SUPP		SUPP	Supply Reimbursements
Training Fee	46063330-6606-TRAIN		TRAIN	Special Training Sessions
Donations	46063330-6805		680550	Donations made to the farm

Elma C. Lomax Community Garden Proposal

March 2012

For the purposes of

1. Strengthening the Elma C. Lomax Farm Incubator by developing additional volunteers, community supporters, and community linkages;
2. Strengthening the Elma C. Lomax Farm Incubator adding an additional revenue stream for operating cost;
3. Providing opportunities for community garden allotments that allow food production, and education for new gardeners, and;
4. Strengthening charitable contributions of local food.

We propose a community garden be established at Elma C. Lomax Farm Incubator.

This garden is to be located in farm plots B, C, and D, which and consists of two parts. The first section is to be 10 feet by 10 feet plots leased to individuals on an annual basis for a fee of \$32 (calculated as 1 penny per square foot per week for a 32- week season). The second section is a larger area (roughly 6,000 square feet) that is leased to a group that will grow food for charitable donations to Central United Methodist Church Outreach, Cooperative Christian Ministries and/or Mt Pleasant Food Ministry. The fee on the charitable food area will be determined annually. Fees are to be paid upon acceptance to the garden. The community garden would be marked with 5 feet sections of conduit driven 1 foot in the ground at the corner of each plot. These gardeners will receive access to a fertile gardening site in full sun with irrigation and deer fencing. Gardeners will be responsible for all management decisions in their plot, including what crops to grow (within guidelines), and when to plant, weed or irrigate. Gardeners would also have access to the front parking lot and to bathrooms in the office building. Gardeners would not have access to a storage container. They will be asked not to enter the post-harvest handling facility, high tunnel, or greenhouse unless as a guest of Cabarrus county or at the invitation of a participant in the Elma C Lomax Farm Incubator program.

As part of the application process, gardeners will fill out an application. The application will include an agreement to follow certain guidelines: The application is attached.

Garden spots will be limited to of the 10 by 10 feet plots for the first year to work out any difficulties. The eventual goal is 75 plots, which would generate about \$2,000 annually or roughly 12 of operational expenses. Charitable garden spot is to be reduced as new 10 by 10 plots are needed. This group expects another property to become available within 2 years, although there is another spot on the Lomax farm (plot KK) that could be developed if necessary.

Budgetary needs for the first year will include conduit markers and irrigation markers. The cost for these items will be covered by the fees generated. There are several “nice- to- have” items that we can attempt to cover by grants. These include signage, improvements to the parking lot, improvements to the deer fence, small storage container, garden cart, wheel barrow, garden hoses, picnic table, benches, and compost bin.

The community garden is set up to be compatible with other uses of the Elma C. Lomax Farm Incubator; however, to revert back to organic production would require a 3- year transition. This decision was made to support local businesses and reduce cost for gardeners.

Submitted by Planning Committee:; David Goforth, Aaron Newton, Mary Ann Johnson, Tommy Propst Wendy Tate, Mary Haynes, Harry Stanhope, Steve Price, Bonnie Dickerson, Shannon Reichard, Becky Wilson, Carol Carter, Angelique Mitchell, JaLaeh Singer, Nadine Ford, Christie Spaugh, Sandy Nuckolls, Jerry Garcia, Scott Maxwell, Dawn Sheppard, Betsy Huggins, Chris Fletcher, Matt and Laura Harrison.



**Proposed
Community Garden**

Cabarrus County Elma C Lomax Community Gardener Application

Name of Contact Person: _____

Address of Contact Person: _____

Daytime Phone: _____ Evening/Weekend Phone: _____

Contact Person's Email Address: _____

Others who will be gardening with you: _____

Emergency Contact Name, Relationship & Number: _____

Your Gardening Skill Level (Does not affect acceptance) _____
(Add more information on the back or an attached page if needed.)

Return application to the NC Cooperative Extension. Do not include check or money. Fee will be due once you are notified that your application is accepted.



NC Cooperative Extension
Cabarrus County Center
715 Cabarrus Avenue-West
Concord, NC 28027
Phone: 704 920-3310 Fax: 704 920-3323
<http://cabarrus.ces.ncsu.edu/>

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I agree to the following guidelines (Sign and return second copy. Retain first copy for your records.)

Applicant

Signature _____

Date _____

- This site on Atando Road is a county owned site and applicable rules and regulations of Cabarrus Parks and Recreational Department must be followed. Respect each other and one another's growing area and tools.

- The garden is under the control of the Elma C Lomax Farm Manager. Gardeners will follow all directions and instructions from the Farm Manager. There will be a volunteer Community Garden manager reporting to the Farm manager. Questions or concerns should be directed toward the Community Garden Manager.

Note: the next 6 rules are necessary to maintain organic certification for the Farm Incubator. Violations of these rules will result in immediate dismissal from the program.

- All pesticides and fertilizers will be National Organic Program (NOP) approved (i.e. organic). Compost can be homemade, but will not contain, dog and cat feces, human manure or urine. Transplants do not have to be organic.

- Do not plant illegal or poisonous plants. Do not use any Genetically Modified Organisms (GMO's). The two places you may encounter Genetically Modified Organisms are in some pesticides and in some plant seeds. Any GMO pesticides will not have the Organic Material Review Institute (OMRI) label. At the current time GMO seeds are not available in local garden centers. In addition there are numerous seed catalogs that do not contain any GMO products. A list of seed companies is available upon request.

- Do not enter the greenhouse, the post-harvest handling facility or participating farmer plot unless as a guest of Cabarrus County, a guest of a farmer enrolled in the Elma C Lomax program, or on a specified tour. While interaction between gardeners and beginning farmers will be encouraged and there are some joint meetings, there can be no cross contamination of tools or produce.

- Do not take any produce from the community garden to any other area of the farm including the post-harvest handling facility. Produce should be taken home when it is picked.

- You will need to provide your own hand tools. You may use any carts or hoses designated as community garden property. Do not use any tools from any beginning or participating farmer. Do not allow any beginning farmer to borrow and use any of your tools.

- Do not bring pets to the garden.

Note: Violation of the following guidelines will result in a verbal warning as appropriate, followed by a written warning if not corrected. Continued or flagrant violations will prohibit you from being able to renew your lease.

- Cabarrus County cannot guarantee protection against vandalism or theft. Any vandalism should be reported to the Community Garden manager.

- Let the Community Garden Manager know by September 1 of each year whether or not you intend to renew your lease
- If you must abandon the plot for any reason, notify the volunteer Community Garden Manager

- Keep trash out of the plot, and respect neighboring plots.
- If plot becomes neglected, the county will notify the gardener. After notification, a gardener will have two weeks to remedy problems noted in the plot.
- On your plot you may plant vegetables, flowers, or cover crops that are treated as annuals (i.e., harvested or enjoyed in one growing season). This includes crops that overwinter such as leeks or spinach. Perennial herbs, strawberries, or flowers may be approved on a case by case basis by the Community Garden Manager.
- Do not garden between sundown and 6 am.
- Children and other guest are welcome but must be under direct supervision at all times.
- A responsible individual must be present when irrigation is running. Irrigation cannot be turned on and left unattended.
- Be considerate of your neighbors. Do not plant sprawling or tall crops that might interfere with other plots.
- Harvest only from your assigned plot.
- Do not enter other plots unless invited. Make sure garden hoses, carts or other items do not affect other plots.
- Place all weeds, plant residue, and organic waste in designated compost areas only.
- Please take trash and litter and discard in trash can.
- Plastic mulches are prohibited.
- Hardscape items other than stakes and trellises must be approved on a case by case basis by the Community Garden Manager.
- Vehicles are restricted to designated parking lot.
- The community garden manager will help coordinate charitable contributions.



NC Cooperative Extension
 Cabarrus County Center
 715 Cabarrus Avenue-West
 Concord, NC 28027
 Phone: 704 920-3310 Fax: 704 920-3323



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 16, 2012
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

AIRFORCE JUNIOR ROTC
JAY M. ROBINSON HIGH SCHOOL

INVOCATION

RABBI BARBARA THIEDE
TEMPLE OR OLAM

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Arena - Recognition of the 2012 Commissioners' Choice Awards
2. DSS - Child Abuse Prevention Month Proclamation
3. EMS - Cabarrus County Emergency Services Week
4. Fair- Recognition of Fair Staff for 2011 Fair Awards
5. Human Resources - Recognition of James H. Polk on His Retirement from Cabarrus County Department of Social Services
6. Planning (SCWD) - Soil & Water Stewardship Week Proclamation
7. United Family Services - Proclamation Declaring April 2012 as Sexual

Assault Awareness Month in Cabarrus County

D. INFORMAL PUBLIC COMMENTS *(Each speaker is limited to 3 minutes)*

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. County Manager - Access Agreement with Joseph Brothers
2. County Manager - Human Services Center Annex Lease Extension
3. County Manager - Resolution Appointing Review Officer
4. Finance - Consolidation of the Capital Projects Fund into the Construction and Renovations Fund
5. Finance - Convert Board Approved Purchasing Policy and Procedures to Administrative Policy
6. Planning & Development - Reservation of Capacity for Brookdale Commons
7. Planning and Development Services - Elma C. Lomax Farm Expansion of Project Scope and Adoption of Fee Schedule for 2012
8. Tax Administration - Refund and Release Report - March 2012

G. NEW BUSINESS

1. EDC - Economic Development Grant Request & Public Hearing - 6:30 P.M.
2. CCS - Place Holder - Qualified School Construction Bonds (QSCB's)

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointment - Nursing Home Community Advisory Committee

I. REPORTS

1. Human Services - 2011 End of Year Child Victimization Report
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
3. Request for Applications for County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

May 7, 2012	Work Session	4:00 p.m.	Multipurpose Room
May 21, 2012	Reg. Meeting	6:30 p.m.	BOC Meeting Room
May 22, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
May 24, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
May 29, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
May 30, 2012	Co. Assembly Day	TBD	Raleigh, NC
May 31, 2012	Budget Meeting	4:00 p.m.	Multipurpose Room
June 7, 2012	Work Session	4:00 p.m.	Multipurpose Room
June 18, 2012	Reg. Meeting	6:30 p.m.	BOC Meeting Room

Mission: Through visionary leadership and good stewardship, we will ensure public safety, administer state requirements, determine county needs and provide services to continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive and our community prospers.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 2, 2012
4:00 P.M.

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session - Personnel Matter(s)

BRIEF SUMMARY:

A closed session may be necessary after the work session to discuss a personnel matter(s) as authorized by NCGS 143.318.11(a)(6).

REQUESTED ACTION:

Motion to go into closed session to discuss a personnel matter(s) as authorized by NCGS 143.318.11(a)(6), if needed.

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

SUBMITTED BY:

Kay Honeycutt, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
